



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, NOV 12, 2007, 6:00 P.M.

CENTRAL CAMPUS, GYMNASIUM

The Classical Academy exists to assist parents in their mission to develop exemplary citizens, equipped with analytical thinking skills, virtuous character, and a passion for learning, all built upon a solid foundation of knowledge.

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. Spotlight Recognition
- IV. Board Development – Book Reports
  - Item: A continuing series of presentations highlighting the formation of TCA’s mission, values, and philosophy
  - Presenter(s): Steve Pope and Steve Tomberlin
  - For: Information/Discussion
- V. Comments
  - A. From the Audience
  - B. From the President and Administration
  - C. From the Board
- VI. Consent Agenda Items

*These are items that are for information or for vote but do not require further discussion by the Board or staff at this time. In the event that new information is available since the publication of this agenda, prior to approval of the consent agenda as presented, the board or staff may remove any consent agenda item(s) and move the item(s) to the Discussion Agenda.*

  - A. Approval of Minutes
  - B. Operations Update
  - C. Monthly Financials (Oct)
- VII. Discussion Agenda Items

*These are specific items that the Board and/or staff would like to discuss and expand upon in greater detail than the materials that have been provided.*

  - A. Audit Review
    - Item: To ensure the Board receives the report of an independent, outside Financial Management Audit by a CPA, as required by our charter (7.3)
    - Presenter: Wendy Swanhorst, CPA, Swanhorst & Co., LLC
    - For: Information

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- B. Charlotte Mason "Lab School" Update
  - Item – To inform the Board of plans to further inculcate the Charlotte Mason philosophy throughout our curriculum
  - Presenters: Leesa Waliszewski, Liane Jackson, Jen Heffentrager
  - For: Information
- C. Hazing: Update on Policy, Actions, etc.
  - Item: To update the Board on TCA's policy regarding hazing
  - Presenter: Nate Sassaman
  - For: Information
- D. October Count / Registrar Report
  - Item: To present the comprehensive Registrar's Annual Report
  - Presenter: Kara McIntyre
  - For: Information
- E. Quarterly Review
  - Item – To provide a quarterly review of all funds, with highlights from the monthly General Fund
  - Presenter: Doug Hering
  - For: Information
- F. Review of Board Policies for the Election Process, Succession Plan, and Induction Process
  - Item: To perform a review of the listed processes and plans
  - Presenter: Chris Leland and Matt Carpenter
  - For: Discussion
- G. Board Administrative Processes - By-law Review and Revision and Standing Subcommittees of the Board
  - Item: To discuss potential refinements to how the Board conducts business, including a proposed approach to subcommittees
  - Presenters: Chris Bender and Lisa Sutton
  - For: Discussion

#### VIII. Other Business

#### IX. Future Agenda Items

- A. Parent Survey Plan - Information
- B. New Course Proposals – First Read
- C. General Fund Revenue Projection, FY08-09 – First Read
- D. Board Administrative Processes - By-law Review and Revision and Standing Subcommittees of the Board – First Read
- E. TCA Building Corp - Appoint Directors (Chairman) – First Read
- F. Building Community Within the Classroom Structure
- G. Vision Subcommittee
- H. Board Goals/Objectives for 2007-2008

#### X. Executive Session

- A. Mid-semester Update on Board/Administration Relations

#### XI. Adjournment