



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, MAR 17, 2008, 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. Executive Session - per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues
- IV. Comments From the Audience (*Begins at approximately 6:45pm*)
- V. East Campus Building Update (*Begins at approximately 7:00pm*)  
Item: To inform the Board on progress towards the new building, to include financial reports, use of PPCC land, fundraising progress, contractor update, etc.  
Presenter: Mark Hyatt and Kevin Collins  
For: Information/Discussion
- VI. Reconfiguring Elementary Programs / The "Art of Learning" Proposal (*Begins at approximately 7:30pm*)  
Item: To propose program/curricular changes related to Latin, Spanish, and the Charlotte Mason philosophy  
Presenter: Leesa Waliszewski  
For: Second Read / Vote
- VII. Presentation to the Board from a TCA Staff Family
  - A. Executive Session - per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues
- VIII. Succession Planning  
Item: To discuss a TCA Administration leadership succession planning for the future  
Presenter: Matt Carpenter  
For: First Read
- IX. 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. Monthly Financials (Feb)
  - C. Operations Update

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X. 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. Announce Board of Director Candidates

Item: To announce the candidates who will be campaigning for the three pending vacancies.

Presenter: Chris Bender

For: Information

B. Current Year Budget Revision

Item: To update the Board, and approve expenditure authority.

Presenter: Doug Hering

For: Vote

C. Preliminary Annual Budget (for next fiscal year)

Item: To inform the Board of proposed expenditures for 08/09

Presenter: Doug Hering

For: First Read

D. Endowment Review

Item: To update the Board on the status of the Endowment Fund.

Presenter: Doug Hering

For: Information

E. Parent Survey Report

Item: To present the results of the 2008 TCA Parent Survey

Presenter: Kevin Collins

For: Information

F. Board Orientation for New Board Members

Item: To discuss orientation process for newly elected and re-elected board members

Presenter: Matt Carpenter

For: First Read

G. Encourage Use of Fall Break to Enhance TCA Philosophy

Item: To discover ways to encourage use of fall break for education-based travel, etc., including the establishment of resource files

Presenter: Chris Bender

For: Discussion

H. TCA "Core Values" Update

Item: To provide initial information about TCA "Core Values" discussion

Presenter: Chris Bender

For: Discussion


I. Board Code of Conduct Discussion

Item: To present enhancements to the Board Code of Conduct

Presenter: Matt Carpenter

For: First Read

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XI. Other Business

XII. Future Agenda Items

- A. Spotlight: Celebrating TCA - Information
- B. Board of Director Election - Information
- C. Final Annual Budget (for next fiscal year) - Vote
- D. President's Annual Review (Begin) – Information
- E. Quarterly Review – Information
- F. Foreign Language Curriculum Review Recommendations – First Read
- G. Board Meeting Schedule & Agenda Item Review - First Read
- H. Board Orientation for New Board Members - Vote
- I. Core Values Committee Report - Information
- J. TCA Building Corp - Appoint Directors - Vote
- K. Encourage Use of Fall Break to Enhance TCA Philosophy - Discussion
- L. Code of Conduct for Leadership Volunteers - First Read

XIII. Executive Session

XIV. Adjournment