



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, MAY 12, 2008, 6:00 P.M.

NORTH 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. Comments
  - A. From the Audience
  - B. From Administration
  - C. From the Board
- V. 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. Financial Report
  - C. Operations Update
- VI. 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. Foreign Language Curriculum Review Recommendations

Item: To make recommendations for TCA's Foreign Language Curriculum.  
Presenter: Leesa Waliszewski  
For: Vote
  - B. Student Fee Schedule (Secondary Principals)

Item: To approve the proposed fees for the 2008/09 school year.  
Presenter: Peter Hilts  
For: Information/ First Read

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- C. Endowment Review  
Item: To update the Board on the status of the Endowment Fund.  
Presenter: Doug Hering  
For: Information
  
- D. Auditor Engagement  
Item: To advise the Board of the requirement to obtain an auditor.  
Presenter: Doug Hering  
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. Board Orientation for New Board Members  
Item: To discuss orientation process for newly elected and re-elected board members; to have as a working session for (public) conflict resolution.  
Presenter: Matt Carpenter  
For: Second Read/Vote
  
- G. Board Code of Conduct  
Item: To present enhancements to the Board Code of Conduct; to confirm process and procedures of conflict resolution and code of conduct model.  
Presenter: Matt Carpenter  
For: Vote
  
- H. Board Meeting Schedule & Agenda Item Review  
Item: To determine the board meeting schedule and agenda items for academic year 08-09  
Presenter: Matt Carpenter  
For: Second Read/Vote
  
- I. TCA Core Values Update  
Item: To provide initial information about TCA “Core Values” discussion.  
Presenter: Chris Bender  
For: Information
  
- J. Succession Planning  
Item: To discuss and implement succession procedure in the event of the unexpected.  
Presenter: Matt Carpenter and Clark Miller  
For: First Read
  
- K. Code of Conduct for Leadership Volunteers  
Item: To determine and present code of conduct for Leadership Volunteers.  
Presenter: Lisa Sutton  
For: First Read

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M. President's Compensation Plan and Objectives

Item: To discuss the process for determining the President's Compensation Plan and Objectives for 2008/09.

Presenter: Matt Carpenter

For: Information

N. Executive Session - per C.R.S. § 24-6-402(4)(e), for the purpose of discussing legal and contract issues specific to the East Campus Building.

VII. East Campus Building Update

Item: To update and provide the Board with the "Letter of Intent" draft for the building on land owned by Pikes Peak Community College.

Presenter: Mark Hyatt

For: Information

VIII. Executive Session - per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues

IX. Future Agenda Items

- A. Foreign Language Curriculum Review Recommendations- Vote
- B. Board Meeting Schedule & Agenda Item Review- Vote
- C. President's Annual Review- End/Vote
- D. President's Compensation Plan and Objectives- End/Vote
- E. Textbook Review/Approval- Vote
- F. Annual Policy Review

X. Adjournment