



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, JULY 28, 2008, 7:00 P.M.

NORTH CAMPUS, ROOM 3303/05

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. Comments
 - A. From the Audience
 - B. From Administration
 - C. From the Board
- IV. 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- Handouts (July 2, 2008)
- V. 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. Discussion of TCA Family Request

Item: To discuss request for TCA Student to advance one grade
Presenter: Matt Carpenter
For: Discussion / Vote
 - B. Presentation on East Campus Options

Item: To finalize whether new TCA East facility will be built at Scarborough or Pikes Peak Community College
Presenter: Mark Hyatt
For: Discussion / Vote
 - C. Executive Session - per C.R.S. § 24-6-402(4)(e), for the purpose of discussing personnel issues.

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D. Discussion of TCA Presidential Objectives for 2008-2009

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

Presenter: Matt Carpenter

For: Discussion / Vote

VI. Future Agenda Items

- A. Annual Policy Review
- B. Discuss filling Steve Tomberlin's Position- August
- C. Succession Planning- First Read- August
- D. Grant of Authority- First Read- August
- E. Board Orientation for New Board Members- August
- F. Board Code of Conduct- August
- G. Review of Classical Institute and Great Starts 2008 Summer and Future Projections – August/Sept
- H. TCA Heritage Town Hall- Sept/Oct.
- I. Fundraising Philosophy- Sept/Oct.

VII. Adjournment