



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 11, 2008, 5:00 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. Executive Session - per C.R.S. § 24-6-402(4)(e), for the purpose of discussing personnel issues.

IV. Comments


- A. From the Audience
- B. From the 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- Handout (July 28, 2008)
- B. Organizational Climate Survey- Handout  
Item: To show the Board the \*draft\* Organizational Climate Survey  
Presenter: Mark Hyatt  
For: Information
- C. 1<sup>st</sup> Grade Calendar  
Item: To share the extra half-day dates for the 1<sup>st</sup> Grade Calendar  
Presenter: Leesa Waliszewski  
For: Information

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## 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. Update on TCA East Campus  
Item: To inform the Board of progress since July 28, 2008 Board Meeting  
Presenter: Mark Hyatt  
For: Information
  
- B. Board Finance and Audit Committee  
Item: To discuss creating a permanent Board Finance and Audit Committee  
Presenter: Vance Brown and Clark Miller  
For: Discussion / Vote
  
- C. Discussion to Fill Steve Tomberlin's Board Position  
Item: To discuss appointing an individual to complete Steve Tomberlin's Board Term  
Presenter: Matt Carpenter  
For: Vote
  
- D. Board Officer Position Elections  
Item: To elect the new Board officers: Chairperson, Secretary, and Treasurer  
Presenter: Matt Carpenter  
For: Vote
  
- E. Induction of New Director  
Item: To induct the new director to the Board  
Presenter: Matt Carpenter  
For: Information
  
- F. Upcoming Mill Levy Override Campaign  
Item: To inform the Board key messages for the upcoming Mill Levy Override campaign  
Presenter: Mark Hyatt  
For: Information
  
- G. Staff Attrition- **Handout**  
Item: Report on disaggregated teacher/all staff attrition by campus  
Presenter: Kevin Collins  
For: Information
  
- H. 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

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#### Future Agenda Items

- A. Annual Policy Review
- B. Succession Planning- First Read- September
- C. Grant of Authority- First Read- September
- D. Board Orientation for New Board Members - September
- E. Board Code of Conduct - September
- F. Board Adhoc Subcommittee/Task Force - September
- G. TCA Heritage Town Hall- Sept/Oct.
- H. Fundraising Philosophy- Sept/Oct.

#### VII. Adjournment