



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 8, 2008, 6:00 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 the 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- Handout (August 2, 2008, August 11, 2008, August 25, 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. Annual Update of TCA Charter- Handout
Item: To share with the Board the updated TCA Charter
Presenter: Kevin Collins
For: Information/First Read
- B. Classical Institute/Great Starts Summer Report- Handout
Item: To share with the Board the report from two of TCA's summer programs
Presenter: Mark Hyatt
For: Information
- C. Controversial Issues Policy- Handout
Item: To discuss and approve "Controversial Issues Policy"
Presenter: Leesa Waliszewski
For: Second Read/ Vote

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.

- D. Update on TCA East Campus
Item: To inform the Board of progress since August 25, 2008 Board Meeting
Presenter: Mark Hyatt
For: Information

- E. Spending Limit for TCA East Campus
Item: To authorize TCA President a spending limit prior to bond approval of TCA East Campus
Presenter: Matt Carpenter / Mark Hyatt
For: Vote

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

- G. Discussion of Presidential Objectives for 2008-2009
Item: To discuss among the Board and with TCA President, the President's Objectives for 2008-2009.
Presenter: Jim Kretchman
For: Discussion/First Read

- H. Board Retreat – Sept 12th and 13th
Item: To discuss the format of the Board Retreat (Sept 12th and 13th)
Presenter: Matt Carpenter
For: Information

- I. TCA Fundraising Philosophy
Item: To discuss our philosophy of fundraising, and how the Board should be involved
Presenter: Matt Carpenter
For: Discussion

- J. Mill Levy Override Message
Item: To discuss the message the Board would like to send to the TCA Community
Presenter: Matt Carpenter
For: Discussion/Vote

Future Agenda Items

- A. Fundraising Philosophy/Report – Oct.
- B. Teacher Compensation Plan – Oct.
- C. Follow-up from Sept Board Retreat – Oct
- D. Succession Planning – Oct
- E. Board Orientation – Oct
- F. Board Code of Conduct – Oct
- G. Registrar Report – Nov.
- H. Audit Review – Nov.
- I. Quarterly Review – Nov.

VI. Adjournment