



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 20, 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. 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 (September 8th, September 12th/13th)
- B. Monthly Financials

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. Update on TCA East Campus
 - Item: To inform the Board of progress since September 8, 2008 Board Meeting
 - Presenter: Mark Hyatt
 - For: Information
- B. Revised 2008-2009 Budget
 - Item: To present to the Board the revised TCA budget (with MLO, without MLO)
 - Presenter: Doug Hering
 - For: First Read
- C. Approve TCA Charter
 - Item: To approve TCA Charter with D-20
 - Presenter: Mark Hyatt/Kevin Collins
 - For: Vote

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

TCA Presidential Objectives

Item: To finalize Presidential Objectives for 2008-2009

Presenter: Matt Carpenter

For: Vote

- E. 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. Registrar Report – Nov.
- B. Audit Review – Nov.
- C. Quarterly Review – Nov.
- D. Board Code of Conduct – Nov.
- E. Board Orientation – Nov.
- F. Succession Planning – Nov.
- G. Grant of Authority – Nov.
- H. Fundraising Philosophy/Report – Nov.
- I. Teacher Compensation Plan – Nov.
- J. Parent Survey Plan – Dec.
- K. New Course Proposals – Dec.
- L. General Fund Revenue Projection, FY09-10 – Dec.

VI. Adjournment