



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 10, 2008, 6:00 P.M.

NORTH CAMPUS, RM 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- Handouts (September 8<sup>th</sup>, October 20<sup>th</sup>, October 28<sup>th</sup>)
- B. Monthly Financials
- C. Fundraising Report
  - Item: To update the Board on fundraising plans for 2008-09
  - Presenter: Mark Hyatt
  - For: Information

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 the October 20, 2008 Board Meeting
  - Presenter: Mark Hyatt
  - For: Information
- B. Revised 2008-2009 Budget
  - Item: To present the Board the revised TCA budget
  - Presenter: Doug Hering
  - For: Second Read/Vote

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C. Quarterly Review

Item: To provide a quarterly review of all funds, with highlights from the monthly General Fund

Presenter: Doug Hering

For: Information

D. October Count / Registrar Report

Item: To present the comprehensive Registrar's Annual Report

Presenter: Kara McIntyre

For: Information

E. Teacher Compensation Plan/Organizational Climate Survey Results

Item: To provide feedback from teachers on the compensation plan, climate survey

Presenter: Mark Hyatt

For: Information

F. Grant of Authority

Item: To discuss TCA President's GOA

Presenter: Clark Miller

For: First Read

G. Succession Planning

Item: To discuss a plan/process for TCA President Succession

Presenter: Matt Carpenter

For: First Read

H. Board Planning/Debrief/Additional Items

Item: To discuss future items the Board should discuss and debrief the board meeting

Presenter: Matt Carpenter/Steve Pope

For: First Read

Future Agenda Items

A. Parent Survey Plan – Dec.

B. New Course Proposals – Dec.

C. Board Code of Conduct – Dec.

D. Board Orientation – Dec.

E. General Fund Revenue Projection, FY09-10 – Dec.

F. TCA Building Corp – Appoint Directors – Jan.

G. School Calendar Review – Jan.

H. Curriculum Review – Jan.

I. General Fund Revenue Projection, FY09-10 – Jan.

J. New Course Approvals – Jan.

VI. Adjournment