



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, DECEMBER 8, 2008, 5:30 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. Executive Session - per C.R.S. § 24-6-402(4)(b), for the purpose of a conference with an attorney, per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues, and per C.R.S. § 24-6-402(4)(h), discussion of individual students where public disclosure would adversely affect the person or persons involved.

IV. Comments (approximately 7:30pm)


- 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- Handouts (October 28th, November 5th, November 10th)
- B. Monthly Financials
- C. Parent Survey Plan
Item: To review the survey and the implementation plan
Presenter: Kevin Collins
For: Information
- D. New Course Proposals
Item: To obtain approval for proposed high school courses
Presenter: Peter Hilts
For: First Read

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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 the November 10, 2008 Board Meeting
Presenter: Mark Hyatt
For: Information

- B. Auditor's Review of the 2007-08 Financial Reports
Item: To ensure the Board receives the report of an independent, outside Financial Management Audit by a CPA, as required by our charter (7.3)
Presenter: Doug Hering, Wendy Swanhorst, CPA
For: Information

- C. General Fund Revenue Projection, FY09-10
Item: To set the baseline for the FY09-10 budget process
Presenter: Doug Hering
For: First Read

- D. Extra K/1st Grade Classes
Item: To present the Board a proposal for extra Kindergarten and 1st grade classes
Presenter: Doug Hering
For: First Read

- E. Grant of Authority
Item: To discuss TCA Leadership's GOA
Presenter: Clark Miller
For: Second Read/Vote

- F. Succession Planning
Item: To discuss a plan/process for TCA President Succession
Presenter: Matt Carpenter
For: Second Read/Vote

- G. 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: Information/Discussion

Future Agenda Items

- A. Board Code of Conduct – Jan.
- B. Board Orientation – Jan.
- C. TCA Building Corp – Appoint Directors – Jan.
- D. School Calendar Review – Jan.
- E. Curriculum Review – Jan.
- F. General Fund Revenue Projection, FY09-10 – Jan.

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- G. New Course Approvals – Jan.
- H. Fundraising Report – Jan.
- I. Announce Board of Director Vacancies – Feb.
- J. School Calendar Review – Feb.
- K. Current Year Budget Revision – Feb.
- L. Fundraising Report – Feb.
- M. Quarterly Review – Feb.

VII. Adjournment