



THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, MARCH 9, 2009, 5:00 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. Executive Session - per C.R.S. § 24-6-402(4)(b), for the purpose of conferring with an attorney to receive legal advice, and (f), for the purpose of discussing personnel issues.
- IV. Comments (*approximately 6:30pm*)
  - A. Spotlight Recognition
  - B. From the Audience
  - C. From the Administration
  - D. 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 (February 9<sup>th</sup>, February 16<sup>th</sup>)
  - B. Monthly Financials
  - C. Operations Update
- 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. Announcement of Board Candidates

Item: To announce the candidates who will be campaigning for the two pending vacancies  
Presenter: Matt Carpenter  
For: Information
  - B. Fundraising Report/Update

Item: Report on the current and predicted status of fund-raising efforts  
Presenter: Mark Hyatt/Matthew Monberg  
For: Information/Discussion

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- C. Endowment Review
  - Item: To update the Board on the status of the Endowment Fund
  - Presenter: Doug Hering
  - For: Information
  
- D. School Calendar Review
  - Item: To formalize the 2009/2010 elementary school calendars – includes update about elementary school proposal and response from parents
  - Presenter: Kevin Collins
  - For: Information/Discussion
  
- E. Update on TCA East Campus
  - Item: To inform the Board of progress since the February 9, 2009 Board Meeting
  - Presenter: Mark Hyatt/Kevin Collins
  - For: Information/Discussion
  
- F. Update on Safety and Security
  - Item: To update the Board on current processes and procedures and any recommendations for change
  - Presenter: Mark Hyatt/Kevin Collins
  - For: Information/Discussion
  
- G. Update on Community Climate and Culture
  - Item: To discuss events that occurred since the February 16, 2009 Board Meeting and future plans
  - Presenter: Mark Hyatt
  - For: Information/Discussion
  
- H. Update on Core Values
  - Item: To provide information about TCA “Core Values” discussion
  - Presenter: Chris Bender
  - For: Information/Discussion
  
- I. Board Orientation and Board Policies
  - Item: To discuss orientation process for newly elected and re-elected board members
  - Presenter: Matt Carpenter
  - For: Discussion
  
- J. Succession Planning
  - Item: To discuss a plan/process for TCA President Succession
  - Presenter: Matt Carpenter
  - For: Discussion
  
- K. 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: Discussion

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## VII. Future Agenda Items

- A. Spotlight: Celebrating TCA – Apr.
- B. Board of Directors Election – Apr.
- C. President’s Annual Review (Begin) – Apr.
- D. Board Meeting Schedule & Agenda Item Review – Apr.
- E. Budget Revision – Apr.
- F. Preliminary Annual Budget – Apr.
- G. Parent Survey Summary – May
- H. Student Fee Schedule – May
- I. President’s Compensation Plan and Objectives (Begin) – May
- J. Auditor Engagement – May
- K. Quarterly Review – May

## VIII. Adjournment