



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 16TH, 2009, 6:00-9:30P.M.

CENTRAL ELEMENTARY 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 (6:00pm)
- II. Pledge of Allegiance/Roll Call
- III. Comments
 - a. Spotlight Presentation
 - i. Presenter: Mark Hyatt For: Information Est. Time: 10 mins
 - b. From the Audience Est. Time: 10 mins
 - c. From Administration and/or Board Est. Time: 5 mins
- IV. Consent Agenda Items
 - a. Board Meeting Minutes – September, October
 - b. October Financials
 - c. CSAP Summary Report
 - d. Admin/Ops Summary Report
 - e. Final Version of Core Values Document that was approved on November 2nd
 - f. Reminder of Board 2009-10 Priorities: 1. Policy & Procedures, 2. President Job Description 3. Core Values / Assisting Parents Definitions
- V. Discussion Agenda Items
 - a. TCA Policy & Procedures Review & Updates
 - i. Item: Update board on Policies & Procedures
 1. Update on town hall meetings
 2. Next Steps for remaining Policy Reviews
 - ii. Presenter: Mark Hyatt / Kevin Collins For: Information Est. Time: 5 mins
 - b. Safety & Security Update
 - i. Item: Present Safety & Security Review Results
 - ii. Presenter: Kevin Collins / Larry Borland For: Information Est. Time: 10 mins
 - c. Annual Registrar Report
 - i. Presenter: Kevin Collins / Kara McIntyre For: Information Est. Time: 10 mins
 - d. Administration Conflict Resolution Policy & Procedure
 - i. Item: Review Admin Conflict Resolution Policy Proposal and Procedure Proposal
 1. Review Process Flow
 2. Review Administration Policy recommendations
 3. Review of Admin and Board Appeal Documents
 - ii. Presenter: Mark Hyatt For: Discussion/1st Read Est. Time: 25 mins
 - e. Board Mediation Consultant Update
 - i. Item: Update on Bids for as needed consultation by an agency
 - ii. Presenter: Ron Mast For: Discussion Est. Time: 5 mins

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- f. Core Values Document – Next Steps
 - i.Item: Update on communicating Core Values
 - 1. Next steps for Communication from Board to Parents
 - 2. Next steps for Communication from Admin to Staff and how it will be used
 - ii.Presenter: Jim Kretchman / Leesa / Peter For: Discussion Est. Time: 10mins
 - g. Financial Updates
 - i.Item: 5 year Financial/Capital Plan including Mill Levy revenue
 - 1. Review 2009-10, 2010-11 MLO revenue estimates and allocation plans
 - 2. 2009-10 Budget status, including estimated rescissions
 - 3. Review 2009-10, 2010-11 MLO spend plan
 - 4. 5 year Capital Recommendations
 - ii.Item: Disposition of Titan Trust Review/Stewardship
 - iii.Item: Endowment Review
 - iv.Presenter: Mark Hyatt / Mark V. For: Discussion Est. Time: 30 mins
 - h. Charter Review: Charter Contract Annual Renewal
 - i.Item: Present update version of Charter Contract
 - ii.Presenter: Mark Hyatt / Kevin Collins For: 2nd Read / Vote Est. Time: 10 mins
 - i. College Pathways commitments for Feb 2010 D20 Review
 - i.Item: Brief update on what needs to be delivered, indicating next steps and timeline
 - 1. Note: This will be discussed in more detail in December
 - ii.Presenter: Mark Hyatt / Peter Hiltz For: Information Est. Time: 5 mins
 - j. TCA Board Training Process for new board members
 - i.Presenter: Matt Carpenter For: Discussion/1st Read Est. Time: 10 mins
 - k. Board Policy Review – Conduct 903-04 and Elections 907-05
 - i.Presenter: Matt Carpenter For: Discussion Est. Time: 10 mins
- VI. Executive Session – per C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice
- i.Presenter: Steve Pope For: Discussion Est. Time: 10 mins
- VII. Continued Discussion Agenda Items
- h. Board Debrief / Action Item Review / Future Agenda Item Review
 - i.Item: Debrief board meeting, review action items, and board communication updates
 - ii.Presenter: Board Chair For: Discussion Est. Time: 5 mins
- VIII. Future Agenda Items
- a. Tentative December Agenda Items
 - i.Provide ongoing job performance feedback to TCA President in Exec Session
 - ii.Policy Reviews/Updates (Mark) – Ongoing until implemented
 - iii.Core Values & Assisting Parents Update (Jim) – Ongoing until implemented
 - iv.College Pathways commitments for Feb 2010 D20 Review (Mark)
 - v.Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies (TBD)
 - vi.Update on Open Meetings Law & Practices (Steve)
 - vii.Safe2Tell reporting to TCA community policy (Mark)
 - viii.Great Starts Programs Update (Mark)
 - ix.Board Sub-Committees: Review/Update Board Policy (Steve)
 - b. Tentative January Agenda Items
 - i.Spotlight Presentation (Mark) – TBD
 - ii.Policy Reviews/Updates (Mark) – Ongoing until implemented

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iii. Core Values & Assisting Parents Update (Jim) – Ongoing until implemented

c. Future Potential Agenda Items

i. Board Governance Model (TBD) – TBD

ii. Teacher Compensation Plan – TBD

iii. Safety & Security Update (Mark) – Quarterly

iv. Fundraising Report – TBD

v. Board Development – TBD

VIII. Adjournment