



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 11TH, 2010, 6:00-9:30P.M.

NORTH CAMPUS - ROOM 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 (6:00pm)
- II. Pledge of Allegiance/Roll Call
- III. Comments
 - a. Spotlight Presentation (North Elementary - Veronica Wolken) Est. Time: 10 mins
 - b. Comments from the Audience Est. Time: 20 mins
- IV. Consent Agenda Items
 - a. Board Meeting Minutes – Oct, Nov, and Jan 4th
 - b. Admin/Ops Summary Report
- V. Discussion Agenda Items
 - a. Update TCA President Job Description
 - i. Item: Approve minor wording change: “mission” to “mission and core values”
 - ii. Presenter: Jim Woody For: 2nd Read / Vote Est. Time: 5 mins
 - b. Interim President Plans and Appointment
 - i. Item: Discuss & Vote on plans for, instructions to, and appointment of an Interim President
 - ii. Presenters: Steve Pope / Matt Carpenter For: Discussion / Vote Est. Time: 30 mins
 - c. Establish and Task TCA President Search Committee
 - i. Item: Discuss and Vote on plan to establish candidate search for TCA President position - including sub-committee structure, search scope & goals, job description, requirements for applicants, application deadlines, selection procedures, and the overall time frame.
 - ii. Presenters: Steve Pope / Jim Woody For: Discussion / Vote Est. Time: 90 mins
 - d. TCA Policy & Procedures Review & Updates
 - i. Item: Update on Policies & Procedures Review and Semi-Annual Monitoring Report to D20
 - ii. Presenter: Mark Hyatt / Kevin Collins For: Information Est. Time: 10 mins
 - e. Core Values Document – Next Steps
 - i. Item: Discuss date of Town Hall Meeting and process to roll out Core Values Document
 1. Town Hall Meeting: Current Dates being consider are Jan 26th, 27th, and 28th
 - ii. Presenter: Jim K. / Leesa For: Discussion Est. Time: 15 mins
 - f. Building Corporation Members for 2010
 - i. Item: Consider Rick Mueller, Lisa Ruth and Chris Bender for Appoint as Directors for 2010.
 - ii. Presenter: Matt Carpenter For: 2nd Read / Vote Est. Time: 5 mins
 - h. Board Debrief / Future Agenda Item Review / Action Item Review
 - i. Presenter: Board Chair For: Discussion Est. Time: 5 mins
- VI. Executive Session topics to discuss personnel and legal matters (Est time ~9:00pm, though the Board may pull some of the Executive Session topics earlier in the meeting as needed.)
 - a. Discuss personnel matters and receive legal advice related to terms for an offer to Interim President pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f) & (b).
 - b. Discuss personnel matters and receive legal advice related to TCA President Search members and process pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f) & (b).

