



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 8TH, 2010, 6:00-9:00P.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 (JH/SH Art Winners – Russ S./Hugh D.) Est. Time: 10 mins
 - b. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Admin/Ops Summary Report
- V. Discussion Agenda Items
 - a. Board Elections: 2010 Timeline and Process
 - i. Presenter: Matt Carpenter For: Information Est. Time: 10 mins
 - b. TCA President Search Committee Update
 - i. Presenters: Steve Pope / Matt Carpenter For: Discussion/ Vote Est. Time: 10 mins
 - c. High School Principal Search Update
 - i. Presenter: Ron Mast For: Information Est. Time: 5 mins
 - d. Policy Review & Training Status/Updates
 - i. Presenter: Ron M. / Kevin C. For: Discussion Est. Time: 5 mins
 - e. Core Values Document – Next Steps
 - i. Item: Discuss Communications Plan and How to develop Measures of Results/Performance
 - ii. Presenter: Jim K. / Leesa W. / Ron M. For: Discussion Est. Time: 15 mins
 - f. Update Calendar Development-Philosophy & Parameters Policy
 - i. Presenter: Veronica Wolken For: 2nd Read/Vote Est. Time: 10 mins
 - g. Financial update
 - i. Item: Review projected State Budget impacts, Scarborough sale options, FAST Team update
 - ii. Presenter: Mark VanGambleare For: Discussion Est. Time: 20 mins
 - h. 2009-2010 Parent Survey: Discuss Survey Questions
 - i. Presenter: Ron Mast For: Discussion Est. Time: 10 mins
 - i. College Pathways update
 - i. Presenter: Ron M. / Peter H. For: Information Est. Time: 10 mins
 - j. TCA Charter update timeline and updates for 2010
 - i. Presenter: Steve Pope For: Discussion Est. Time: 10 mins
 - k. Board Meeting Cycle: Frequency and Focus
 - i. Presenter: Steve Pope & Matt Carpenter For: Discussion Est. Time: 10 mins
 - l. 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 (~8:15pm start) Est. Time: 30 mins
 - a. Receive legal advice from counsel regarding a matter, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b).
 - b. Discuss personnel matters related to ongoing job performance feedback to Interim-President pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).

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VII. Future Agenda Items

a. Tentative February 22nd Agenda Items

- i. Spotlight Presentation (TBD – ??)
- ii. January Financials (Consent Agenda)
- iii. Board Election Update (Matt)
- iv. TCA President Search Update (Steve & Matt) – Ongoing until complete
- v. High School Principal Search Update (Ron) – Ongoing until complete
- vi. Policy Reviews/Updates (Ron/Kevin) – Ongoing until implemented
- vii. Core Values & Assisting Parents Update (Jim K.) – Ongoing until implemented
- viii. Financial Update: FAST/Audit/5 yr Projection report (20 mins)
- ix. Parent Survey
- x. Board Sub-Committees: Review/Update Board Policy (Steve)
- xi. Performance feedback to Interim-President
- xii. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies

b. Future Agenda Items

- i. TCA Building Corp Update – 1Q10
- ii. Announcement of Board Candidates (Mar)
- iii. College Pathways update (Mar)
- iv. Preliminary Next Fiscal Year Budget (Mar/Apr)
- v. Fundraising Report – (Mar/Apr)
- vi. Update on Open Meetings Law & Practices (Steve-TBD)
- vii. Standards of Business Conduct – May/June (Ron-TBD)
- viii. Safety, Safe2Tell, & Security Update – Quarterly
- ix. Board Development – TBD
- x. Curriculum Review – TBD
- xi. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies

c. Regular Board Meeting Dates for 1H2010

- i. Feb 22nd, Mar 8th(E), Mar 29th, Apr 12th, Apr 26th, May 10th(C), May 24, June 7th.

VIII. Adjournment