



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, MARCH 8TH, 2010, 6:00-10:00P.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 – High School Chess Team: First team overall at Colorado Scholastic Chess Championship. Five students place within the top 10 at the state level. Est. Time: 10 min
 - b. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Board Minutes: January 11th & 25th , February 8th
 - b. Admin/Ops Summary Report
 - c. January Financials
- V. Discussion Agenda Items
 - a. Board Elections Update and Discussion
 - i. Item: Announce two board candidates for two open board positions and discuss whether an election should be held.
 - ii. Presenter: Matt Carpenter For: Info/Discuss/Vote Est. Time: 10 mins
 - b. TCA President Search Committee Update
 - i. Presenters: Steve Pope / Matt Carpenter For: Discussion Est. Time: 10 mins
 - c. High School Principal Search Update
 - i. Presenter: Ron Mast For: Information Est. Time: 5 mins
 - d. Core Values Document – Status & 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: 5 mins
 - e. 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
 - f. FAST Audit Review/5 yr Projection report
 - i. Presenter: Jim Woody / Mark VanGambleare For: Discussion Est. Time: 20 mins
 - g. 2009-2010 Parent Survey “Progress Report”: Discuss Survey Questions
 - i. Presenter: Ron Mast For: Information Est. Time: 5 mins
 - h. College Pathways update
 - i. Presenter: Ron M. / Peter H. For: Information Est. Time: 10 mins
 - i. TCA Charter update timeline and updates for 2010
 - i. Presenter: Kevin / Ron M. For: Information Est. Time: 2 mins

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- j. Update to Graduation Requirements: Review/Approve minor update to Graduation Requirements
 - i. Item: Update to Graduation Requirements: Review/Approve minor update to Graduation Requirements – Per recommendation of Carrie Stedman, Instructional Philosophy Director of Fine Arts, and with the support of the Secondary Lead Team and the HS Fine Arts team, we are asking to extend the opportunity to the Visual Art students to fulfill the Art/Music Appreciation requirement by taking Art III and Art IV. By prior Board Approval, this opportunity currently exists for Band and Choir students. Art/Music Appreciation Course material is integrated into the curriculum in the 3rd and 4th year classes thereby fulfilling the intention of the requirement.
 - ii. Presenter: Leesa Waliszewski. / Ron M. For: Discussion/Vote Est. Time: 10 mins
- k. High School First Period off campus exception policy review
 - i. Presenter: Steve Pope / Ron Mast For: Discussion Est. Time: 20 mins
- l. Policy Review & Training Status/Updates
 - i. Item: First Read on policies/forms related to non-discrimination, reporting & appeal process
 - ii. Presenter: Ron M. / Kevin C. / Eric Hall For: Discussion Est. Time: 10 mins
- m. Board Debrief / Future Agenda Item Review / Action Item Review
 - i. Presenter: Board Chair For: Discussion Est. Time: 5 mins
- VI. Executive Session (~8:45pm start) Est. Time: 60 mins
 - a. Receive input from Lead Team regarding Interim-President's performance, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).
 - b. Receive legal advice from counsel regarding a personnel matter, pursuant to CRS sec. 24-6-402(4)(b)(f).
 - c. Receive legal advice from counsel regarding a student matter, pursuant to CRS sec. 24-6-402(4)(b)(f)
 - d. Provide ongoing job performance feedback to Interim-President pursuant to CRS sec. 24-6-402(4)(f).
- VII. Future Agenda Items
 - a. Tentative March 15th Agenda Items
 - i. Search Committee presents list of Applicants for President position
 - ii. Board announces finalists
 - b. Tentative March ~19th Agenda Items
 - i. Interview Applicants for President position
 - c. Tentative Agenda Items (on or after) March 29th
 - i. Announce & Introduce new TCA President
 - d. Tentative April 12th Agenda Items
 - i. Board Election (Matt)
 - ii. Monthly Financials & Ops Report (Consent Agenda)
 - iii. TCA President Search Update (Steve & Matt) – Ongoing until complete
 - iv. High School Principal Search Update (Ron) – Ongoing until complete
 - v. Policy Reviews/Updates (Ron/Kevin) – Ongoing until implemented
 - vi. Core Values & Assisting Parents Update (Jim K.) – Ongoing until implemented
 - vii. Parent Survey Results
 - viii. Board Sub-Committees: Review/Update Board Policy (Steve)
 - ix. Performance feedback to Interim-President
 - e. Future Agenda Items
 - i. TCA Building Corp Update – 2Q10
 - ii. Preliminary Next Fiscal Year Budget (Mar/Apr)

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- iii. Fundraising Report – (Mar/Apr)
 - iv. Update on Open Meetings Law & Practices (Steve-TBD)
 - v. Standards of Business Conduct – May/June (Ron-TBD)
 - vi. Safety, Safe2Tell, & Security Update – Quarterly
 - vii. Board Development – TBD
 - viii. Curriculum Review – TBD
 - ix. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
 - x. Second Reading and Vote to adopt policies and forms related to non-discrimination and reporting appeal process - TBD
 - f. Regular Board Meeting Dates for 1H2010
 - i. Mar 29th(optional), Apr 12th, Apr 26th(optional), May 10th, May 24th(optional), June 7th.
- VIII. Adjournment