

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Meeting
North Campus
Monday, June 7th, 2010

I. Call to Order (6:00pm)

Chairman Steve Pope called the meeting to order at 6:05pm.

II. Pledge of Allegiance / Roll Call

All board members were in attendance, with the exception of Chris Bender who was excused.

III. Comments

- a. Thank you to Interim President Ron Mast from the Board Est Time: 20 mins

Steve Pope and Matt Carpenter shared their thanks and appreciation for Ron serving as Interim President. Matt Carpenter said thank you for keeping the ball moving forward and how appreciative they are of his service in this role.

Vance Brown shared that the highest honors at TCA are done through presenting a sword. This is given in fighting for noble causes. The board never had a question of something unraveling while he was in the interim position because of his abilities and accomplishments.

Ron Mast shared a thank you to the board for taking the time to stop and say the thank you. He said thank you to his wife and family for being there as his support. He shared that it has been a pleasure to serve at TCA in this capacity and how much he has enjoyed it.

- b. Comments from the Audience Est. Time: 5 mins

IV. Consent Agenda Items Est. Time: 2 mins

- a. Admin/Ops Summary Report
b. April Financials

Moved by Matt Carpenter, seconded by Jim Woody, to approve the consent agenda, at 6:18pm. Roll Call. Approved by unanimous vote.

V. Discussion Agenda Items

- a. Parent Survey Lead Team Summary
i. Item: Share with board the results from the Lead Team summary
ii. Presenter: Ron M/ Lead Team For: Info/Discussion Est Time: 15 mins

The lead team reviewed their comments that they made regarding the Parent survey. They shared concerns that were seen within the survey, possible solutions, and also comments that were made from parents about things they were thankful and happy for.

Jim Kretchman shared how difficult it is to inform parents of their role in their school system. He asked for people to send him ideas on how this could possibly be implemented.

Steve Pope shared that while on field trips with students that people in the community are aware of the higher standards that TCA has. He also shared that he is along the same lines as Jim Kretchman on how

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are we going to get these changes made within the community. He said that he would be willing to help work out some of the details on implementing the changes as well as the communication.

b. Core Values Document

i. Item: Update Core Values document with and official Q2 version

ii. Presenter: Jim Kretchman/Leesa W For: Discussion Est Time: 20 mins

Jim Kretchman shared that the Core Values committee did meet to discuss the quarterly updates. They discussed concerns and possible changes to the document. He shared that the current board subcommittee for the Core Values document should eventually go away be replaced and the ownership be claimed by the President of TCA. He shared that action item one should be the board tasks the Core Values subcommittee to be the only group that should train Dr. Bohn on the values. Action item two would be the committee would like there to be advocates of this document for each different bullet or section so when someone has a question they have a person to send them to.

Moved by Matt Carpenter, seconded by Jim Kretchman, to task to the board core values sub-committee to meet with Dr. David Bohn to discuss the possibility of establishing a core values advocate's team to further develop the values within the document and ensure that the president is familiar with the TCA Core values. In addition, the board requests an update at the July board retreat, and again at the August board meeting, seconded by Jim Kretchman, at 7:29pm. Roll Call. Approved by unanimous vote.

c. Curriculum Review FYI

i. Item: TCA's Controversial Issues policy is a new item

ii. Presenter: Leesa Waliszewski For: Discussion Est Time: 5 mins

Leesa Waliszewski quickly shared the document that this currently on the website regarding Teaching Controversial topics. Dr Coulter pointed out that his p policy needs to be reworded to help avoid any possible future conflicts. She shared that there is some content that should be either reworded or dropped from the policy. She will be working with Dr. Coulter to help remove some of these possible conflict issues.

Jim Kretchman asked that D20's policy be brought to the board for comparison.

The board directed for this policy to be placed under review on the website and then be added to the board meeting agenda for August.

d. Security/Safety/Survey Plans & Actions

i. Item: Update on Security plans and actions

ii. Presenter: Kevin C For: Info Est Time: 10 mins

Kevin Collins gave a quick update on the security report from Larry Borland. He reviewed the items that can be done at no cost, little cost, and partnering with D20. He shared that there is \$20k to \$30k in the budget right now that we are committed to make some of the changes that have been suggested. He asked how much farther we go and how much more we want to spend to change the security structure that we have right know. The board discussed with Kevin Collins what is a must do and also what should be done

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and budget arrangements made to complete these projects. They also said that they would like to have an in-house opinion from the principals and what areas they think need to have changes made too.

Vance Brown shared that the board would like to have a list from Kevin's people to say what they really believe should be done.

Steve Pope asked Kevin Collins to bring this information back to the board meeting in August.

Matt Carpenter called for a break at 8:05pm. Meeting reconvened at 8:16pm.

Moved by Matt Carpenter, seconded by Jim Woody, to adjourn to executive session pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b), and pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b) & (e), at 8:17pm. Roll Call. Approved by unanimous vote.

e. TCA Achievement Award

- i. Item: Review the resolution regarding creating a TCA Achievement Award
- ii. Presenter: Vance Brown/Matt Carpenter For: First Read Est Time: 10 mins

Vance Brown shared that Matt Carpenter and himself were tasked by the board to honor leadership within TCA. This achievement award would be a way to honor people long service and leadership to TCA. A way to keep traditions at TCA is to honor those people who have had a large impact on the core values. He shared that legacy is important and that it matters within the school.

Matt Carpenter said that this is a unique way for the board to honor a community member or staff. This allows them to honor and show excellence to the community. This is not an annual award and that it is given when the board deems it.

f. Board Planning and Preparation for July 23rd and 24th Retreat

- i. Item: Confirm at a high level: topics, meeting flow, and start/end times. Subcommittees need to bring content to the Board Retreat for each topic.
- ii. Presenter: Steve Pope/Matt Carpenter For: Discussion Est. Time: 15 mins

Steve Pope briefed the board on the topics for the board retreat. The topics for the meeting have been changed from the first discussion in May. The retreat will be at the Hideaway on Saturday, and they will have a Friday night event at Vance Brown's neighborhood club house. Friday night's times will probably be from between 6:30-9:30pm, and then have the retreat on Saturday.

g. Board Debrief / Future Meeting Schedules and Agenda Items

- i. Item: Confirm next meeting dates and discuss any known agenda items
- ii. Presenter: Board Chair For: Discussion Est. Time: 5 mins

VI. Executive Session topics:

- a. Receive legal advice from counsel regarding a matter, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b)
- b. Receive legal advice from counsel and to discuss negotiations and instruct negotiators regarding a matter in relation to Charter Contract, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b) & (e).

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Moved by Matt Carpenter, seconded by Lisa Sutton, to adjourn to public session, at 9:18pm. Roll Call. Approved by unanimous vote.

VII. Future Agenda Items

a. Future Agenda Items

i. TCA Building Corp Update – TBD

ii. Safety, Safe2Tell, & Security Update – Quarterly

iii. Board Development – TBD

iv. Board Sub-Committees: Review/Update Board Policy (Steve)

v. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies

b. Regular Board Meeting Dates for 2H2010

i. August 9th , September 13th , October 4th , November 8th , December 13th

VIII. Adjournment

Moved by Vance Brown, seconded by Lisa Sutton, to adjourn the meeting, at 10:08pm. Roll Cal. Approved by unanimous vote.

Meeting was adjourned at 10:08pm.