



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

SATURDAY, JUNE 26TH, 2010, 1:00-1:30P.M.

NORTH CAMPUS – COLORADO ROOM

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 (1:00pm)
- II. Pledge of Allegiance / Roll Call
- III. Discussion Agenda Items
 - a. Board Meeting Minutes – August 17 2009, March 8, 2010, March 29, 2010, April 12, 2010, May 10, 2010, and June 7, 2010
For Vote Est. Time: 10 mins
 - b. Student Fee Schedule
 - i. Item: Approve student fee schedule
 - ii. Presenter: David Bohn/Mark V For: Vote Est Time: 15 mins
 - c. Budget Modification for Development Position
 - i. Item: Approval for Budget modification to hire for development position
 - ii. Presenter: David/Mark V. For: Vote Est Time: 10 mins
 - d. 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
- IV. Future Agenda Items
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 - 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
- V. Adjournment