



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

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

NORTH CAMPUS - ROOM 2213 / 2214 (HIGH SCHOOL)

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. Comments from the Audience Est. Time: 5 mins
 - b. Special Board Comments from outgoing Board Member Vance Brown Est. Time: 20 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Admin/Ops Summary Report
 - b. ASD20 Policies ABB, ABB-E, CHA, and CHB
 - c. June Financials
 - d. Minutes: June 26th and July 26th
- V. Discussion Agenda Items
 - a. Policy and Procedure Review
 - i. Item: Review policies and monitoring report update at D20
 - ii. Presenter: Kevin Collins For: Discussion/Vote Est Time: 15 mins
 - b. Core Values Document Update and Next Steps
 - i. Item: Review CV Q3 Update version and Discuss overall communication/roll-out plans
 - ii. Presenter: Jim K. / Leesa W. For: Discussion/Vote Est. Time: 15 mins
 - c. Titan Lifetime Achievement Award
 - i. Item: Review the proposed award and associated guidelines
 - ii. Presenter: Vance Brown For: 2nd Read /Vote Est. Time: 10 mins
 - d. TCA Motto Discussion
 - i. Item: Explain background on why considering change from "Excellence with Honor" and discuss next steps regarding how to go about reviewing and changing
 - ii. Presenter: Vance Brown For: Discussion Est Time: 10 mins
 - e. Board Subcommittees for 2010-11
 - i. Item: To review Sub-Committees planned for this year including Board Structure, Board Training, and Strategic Planning and establish goals/guidance to these committees.
 - ii. Presenter: Steve Pope For: Discussion Est. Time: 15 mins
 - f. 2010-11 Budget Update
 - i. Item: Review 2010-11 budget and forecast based on latest HC and Revenue projections
 - ii. Presenter: Mark VanGampleare For: Discussion Est Time: 40 mins
 - g. President Annual Objectives for 2010-11
 - i. Item: To review draft Objectives and get additional input from Board and President
 - ii. Presenter: Steve Pope For: Discussion Est. Time: 10 mins
 - h. Board Meeting Agenda Preparation
 - i. Item: To discuss the new process for agenda preparation and timeline
 - ii. Presenter: Steve Pope For: Discussion Est. Time: 5 mins
 - i. Welcome and Farewell
 - i. Item: Induct Kirk Cameron to TCA Board and bid Farewell to Vance Brown

