



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 13TH, 2010, 6:00-8:30P.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. Spotlight Student/Teacher Achievement –Junior High Est. Time: 10 mins
 - i. Item: 8th grade BOOT (Basic Optimal Organizational Training) Camp mentors
 - b. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Items Est. Time: 2 mins
 - a. Admin/Ops Summary Report
 - b. ASD 20 Policy: ABB with ABB-E replaced by ABB-TCA
 - c. PPCC Agreement Update
 - d. July Financials
 - e. Minutes: June 26th and August 8th
- V. Discussion Agenda Items
 - a. Policy and Procedure Review
 - i. Item: Update on policies and procedures
 - ii. Presenter: Kevin Collins For: Discussion Est Time: 10 mins
 - b. Budget & Finances: 2011-12 and beyond
 - i. b. Update Board on latest information regarding on State funding, student fees, projected October count, and College Pathways FTE.
 - ii. Presenter: Mark VanGamble/David Bohn For: Discussion Est Time: 15 mins
 - c. Core Values Update
 - i. Item: Review & Approve Q3 changes to Core Values Document
 - ii. Presenter: Jim Kretchman For: Discussion/Vote Est. Time: 15 mins
 - d. Attendance of Lead Team Members
 - i. Item: Discuss the required attendance of the Lead team members at board meetings
 - ii. Presenter: David Bohn 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. 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: 15 mins
 - 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 Est. Time: 30 mins
 - a. Provide performance feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).

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- b. Review, Discuss, and instruct negotiators regarding D20 Charter Contract, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(e).

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. Future Board Sub-Committee: Review/Update Board Policies (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 (TBD)

b. Regular Board Meeting Dates for 2H2010

- i. October 4th , November 8th , December 13th

VIII. Adjournment