

The Classical Academy  
975 Stout Road  
Colorado Springs, CO 80921

Board of Directors Meeting  
North Campus  
Monday, September 13, 2010

I. Call to Order (6:00pm)

Chairman Steve Pope called the meeting to order at 6:04pm

II. Pledge of Allegiance / Roll Call

All board members present.

III. Comments

- a. Spotlight Student/Teacher Achievement –Junior High Est. Time: 10 mins  
i. Item: 8<sup>th</sup> grade BOOT (Basic Optimal Organizational Training) Camp mentors

Russ Sojourner shared that some teachers had recommended there be an orientation for incoming Junior High students. There are two teachers, Allie Clark and Elizabeth Smith, who organize this each year. They get 8<sup>th</sup> grade students to serve as mentors to the incoming students. They are paired with the new students and help get the students accustomed to the new environment. The students who helped with the 7<sup>th</sup> grade boot camp this year were Kaitlyn Cameron, Sydney Gallowy, Leah Hinckfoot, Jayson Hoyt, Landon Irwin, Megan Percy, Chelsea Smith, and Peter Troupe.

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

Pat Richardson introduced the new liaison to the board. His name is Tom Weston and will be taking her place due to the increase in administrative oversight from to College Pathways. He will be the first level of contact for TCA with D20.

Tom Weston shared that he was happy to be here and happy to serve TCA.

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 (add as separate item)  
d. July Financials  
e. Minutes: June 26<sup>th</sup> and August 8<sup>th</sup>

Jim Kretchman asked that the Admin/Ops Report be removed from the consent agenda.

Jim Woody asked that the PPCC agreement be removed from the consent agenda and placed on as an item on the agenda.

*Moved by Kirk Cameron, seconded by Jim Woody, to approve the consent agenda with the removal of the Admin Ops report and PPCC agreement, also the correction of typos in the August 8<sup>th</sup> minutes at, 6:17pm. Roll call. Approved by unanimous vote.*

V. Discussion Agenda Items

- a. PPCC Agreement

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.

---

i. Item: Clarity between TCA and the PPCC agreement

ii. Presenter: David Bohn/Kevin Collins For Discussion/Vote Est Time: 10 mins

Dr. David Bohn shared that this discussion was to help clarify the agreement between TCA and PPCC and the expectations between the two organizations.

Jim Woody shared that his concern was regarding the parking in the New Life lot if there is a special event. He wants to make sure that there is a way to communicate this information to the families in case of a special event. He also asked if there had been a legal review of this contract, and also if the governmental immunity applies to both PPCC and TCA or just TCA.

The board asked for clarification for several items within the agreement.

Steve Pope shared that he would like to see this item brought back at a later meeting for approval and review. He asked for clarity from the board on whether to move forward or to review at greater length and bring back.

The board decided to vote on the agreement and give discretion to the administration on whether or not to receive legal counsel on the agreement.

*Moved by Jim Kretchman, seconded by Jim Woody, to approve the PPCC agreement as noted, and give discretion to TCA administration to seek legal counsel if necessary, at 6:43pm. Roll Call. Approved by unanimous vote.*

b. Policy and Procedure Review

i. Item: Update on policies and procedures

ii. Presenter: Kevin Collins For: Discussion Est Time: 10 mins

Kevin Collins reviewed the progress that had been made on the policies and said that they will continue to move forward and make sure that this information is up to date. He shared that they will review the construct of the way the monitoring report is done for District 20 and they would then work through changes for it in the future.

Jim Woody thanked the people who have been working hard on completing this.

c. 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

Mark VanGamble reviewed the changes that have been made to date for the enrollment for the school. College Pathways is out performing the budget that was originally projected.

Kirk Cameron asked if we have a better understanding of the degree to which the number of full time students switched from full-time students to College Pathways.

Peter Hilts shared that in a 2 year span that there were around 35 students who changed from full-time students to College Pathways.

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.

---

Mark VanGamble said that there would be no real update on the state budget until legislation gets back into session and begins to discuss possible changes. He also shared that they are in the process of reviewing the fee schedule and hope to bring back some good suggestion/changes to the next meeting.

d. Core Values Update

i. Item: Review & Approve Q3 changes to Core Values Document

ii. Presenter: Jim Kretchman

For: Discussion/Vote

Est. Time: 15 mins

Jim Kretchman shared that there had been certain wording that had been changed and that he wanted to point out those changes to the board and get a blessing from the board on this document. He said that the committee unanimously approved of these changes made to the document. Also that this document would be placed on the website and probably would not have any more major changes for the Q4 version.

*Moved by Jim Kretchman, seconded by Ron Mast, to approve the current Q3 version of the Core Values document, at 7:09pm. Roll Call. Approved by unanimous vote.*

Jim Kretchman said that he would like to see people begin to review what is in the Core Values document at each board meeting and help people remember why they are here and also the importance of what is in this document. That it would also be neat if someone would be willing to be an advocate for certain topics within the document. He shared that he was willing to take the first month and discuss topics from this document. He would like to do this in October.

e. 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

David Bohn wanted to quickly discuss the attendance of the lead team members at the board meeting. He shared that they are busy people and want to make the best use of their time and busy schedules.

Ron Mast said that we could have a break in the agenda where the lead team items are at the top of the agenda and then have a break in the agenda and allow the lead team members to leave. Then have the board continue on for the rest of the topics.

Chairman Steve Pope called for a break at 7:20pm. The lead team members were excused at 7:20pm to leave the meeting. The meeting reconvened at 7:36pm.

f. 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

Steve Pope reviewed the different subcommittees that each board member is currently serving on and updated the current list that was on file.

g. President Annual Objectives for 2010-11

