



# THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, NOV 8<sup>TH</sup>, 2010, 5:30-9:00P.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 (5:30pm Colorado Room for Exec Session)
- II. Pledge of Allegiance / Roll Call
- III. Executive Session Est. Time: 30 mins
  - a. Seek legal advice/counsel regarding fee structures, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b).
- IV. Comments (approximately 6:00pm Room 2213/2214)
  - a. Comments from the Audience Est. Time: 5 mins
- V. Consent Agenda Items Est. Time: 5 mins
  - a. Admin/Ops Summary Report
  - b. September Financials
  - c. Minutes: October 4, 2010
- VI. Discussion Agenda Items
  - a. Core Values Update
    - i. Drill Down on part of our Core Values: We believe that all human beings deserve dignity and respect
    - ii. Presenter: David Bohn For: Discussion Est. Time: 20 mins
  - b. Budget & Finances: 2011-12 and beyond
    - i. Update Board on latest information regarding on State funding and Communication Plans to TCA Community
    - ii. Presenter: Mark V./David B. For: Discussion Est. Time: 15 mins
  - c. TCA Charter Annual Update
    - i. Discuss annual review of charter with ASD20
    - ii. Presenter: David Bohn For: First Read Est. Time: 5 mins
  - d. Budget Deficit and Future Funding Solutions
    - i. Discuss Communication Plans regarding impacts of Financial changes ahead, possible Student Fee Proposal
    - ii. Presenter: David Bohn For: Discussion Est. Time: 75 mins
  - e. BREAK Est Time: 10 mins
  - f. Board Committee Updates
    - i. Brief updates from each committee: Board Structure, Board Training/Orientation, Strategic Plan, Appreciation, Core Values
    - ii. Presenter: Board Reps For: Info/Discussion Est. Time: 20 Mins

