



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 20TH, 2011, 6:00-10:00P.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
- II. Pledge of Allegiance / Roll Call
- III. Comments
 - a. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Items Est. Time: 5 mins
 - a. Admin/Ops Summary Report
 - b. November Financials
 - c. Minutes: December 6, 2010
- V. Discussion Agenda Items
 - a. Core Values Update
 - i. Drill Down on part of our Core Values: Instructional Philosophy
 - ii. Presenter: Dorothy Simpson For: Discussion Est. Time: 20 mins
 - b. TCA Building Corp Update
 - i. Update on TCA Building Corp and discuss Building Corp board members for 2011
 - ii. Presenter: Steve Pope / Rick Mueller For: Discussion/Vote Est. Time: 15 mins
 - c. Budget & Finances: 2011-12 and beyond
 - i. Update Board on latest information regarding on State funding
 - ii. Presenter: Mark V./David B. For: Discussion Est. Time: 10 mins
 - d. Budget Deficit and Future Funding Solutions
 - i. Update on Communication Plans regarding impacts of financial changes ahead, possible Student Fee Proposal, and an update from Jan 6 Advisory Board Meeting
 - ii. Presenter: David Bohn For: Discussion Est. Time: 60 mins
 - e. Board Feedback and Direction regarding Future Funding Solutions
 - i. Board to discuss recommendations and next decisions to address budget gap
 - ii. Presenter: Steve Pope For: Discussion Est. Time: 40 mins
 - f. BREAK (approximately 8:40p.m.) Est. Time: 10 mins

