



THE CLASSICAL ACADEMY SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 26TH, 2011, 7:00-9:00P.M.

NORTH CAMPUS – TCA COLORADO ROOM

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 Est. Time: 5 mins
- III. Discussion Agenda Items
 - a. Annual Fund
 - i. Provide direction for the Annual Fund
 - ii. Presenter: David Bohn/Jan Stump For: Discussion Est. Time: 45 mins
 - b. Review latest Budget and Staff Salary Increase
 - i. Discuss target percentage of Staff Salary Increase for the 2011-2012 SY
 - ii. Presenter: David Bohn For: Discussion/Vote Est Time: 45 mins
- IV. Executive Session
 - a. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
- V. Future Agenda Items
 - a. Charter Update- 1st Read (Kevin Collins) - May
 - b. Staff Evaluation Proposal (Ron Mast) – May
 - c. President Objectives Review – May and June
 - d. Regular Board Meeting Dates for 2011
 - i. May 9, June 13, July TBD (Board Retreat), August 8
- VI. Adjournment