



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, MAY 9TH, 2011, 6:00-11:00P.M.

NORTH CAMPUS – TCA 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 (6:00p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 mins
- III. Comments from the Audience Est. Time: 5 mins
- IV. Consent Agenda Est. Time: 5 mins
 - a. Minutes: March 28th, April 11th
 - b. Ops Report
 - c. March Financials
- V. Discussion Agenda Items
 - a. Core Values Presentation
 - i. Presenter: Dr. David Bohn For: Information Est. Time: 30 mins
 - b. Budget Policy
 - i. PPOR, Class Size & Reserves Policy regarding budget
 - ii. Presenter: Mark V./ David B. For: 2nd Read/Vote Est. Time: 25 mins
 - c. Fiscal Year 11/12 Proposed Budget
 - i. Discuss proposed budget for Fiscal Year 2011 - 2012
 - ii. Presenter: David Bohn/Mark V. For: 1st Read Est Time: 30 mins
 - d. 2011-2012 Fee Schedule
 - i. Review proposed student fees for 2011-12. Fee schedule is the same this year.
 - ii. Presenter: Mark V For: 2nd Read/ Vote Est Time: 5 mins
 - e. College Pathways
 - i. Current enrollment process and procedures
 - ii. Presenter: Peter Hilts For: Information Est Time: 10 mins
 - f. BREAK (approximately 8:00pm)
 - g. FAFSC Presentation
 - i. April meeting report
 - ii. Motion to authorize Mark VanGambleare to pursue a contract for a new auditor firm
 - iii. Motion to approve a parent representative to the FAFSC
 - iv. Presenter: Jim Woody For: Information/Vote Est Time: 10 mins
 - h. Safety, Safe2Tell, and Security Update
 - i. Update on Safety and Security at TCA
 - ii. Presenter: Kevin Collins For: Information Est. Time: 10 mins

- i. Annual Charter Review
 - i. Update on TCA Charter Review with D20
 - ii. Presenter: Kevin Collins For: Information/ 1st Read Est. Time: 10 mins
- j. Parent Survey
 - i. Update the Board on Parent Survey Results
 - ii. Presenter: Kevin Collins For: Information Est. Time: 10 mins
- k. Staff Evaluation Proposal
 - i. Evaluation proposal of staff
 - ii. Presenter: Ron Mast/Lisa Sutton For: 2nd Read / Vote Est. Time: 15 mins
- l. SAC Discussion
 - i. Proposal on how SACs communicate with TCA President
 - ii. Presenter: Kirk Cameron For: Information Est. Time: 15 mins
- m. Presidential Objectives Review for 2010-2011
 - i. Presenter: Board Chair For: Discussion Est Time: 25 mins
- n. Communication from Board to Community
 - i. Presenter: Board Chair For: Discussion Est Time: 5 mins
- o. Board Debrief / Future Meeting Schedules and Agenda Items
 - i. Confirm next meeting dates and discuss any known agenda items
 - ii. Presenter: Board Chair For: Discussion Est Time: 5 mins

VI. Executive Session

- a. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)

VII. Future Agenda Items

- a. Future Agenda Items
 - i. President Objectives Review – May and June
 - ii. PTO Role & Responsibilities Discussion – June
 - iii. Annual By-Laws Review – August
 - iv. Annual Code of Conduct Review – August
 - v. TCA Board Election Process (Discuss Mail-in Ballot or Electronic Voting option for 2012) – June and August
- b. Regular Board Meeting Dates for 2011
 - i. June 13, July 23 or July 30 (Board Retreat), and August 8

VIII. Adjournment