



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, JUNE 13<sup>TH</sup>, 2011, 5:30-11:00P.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 (5:30p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 mins
- III. Board Training on TCA Annual Campaign Est. Time: 55 mins
  - a. Presenter: David B / Jan S For: Information
- IV. Comments from the Audience (approx 6:30p.m.) Est. Time: 5 mins
- V. Consent Agenda Est. Time: 5 mins
  - a. Minutes: April 26 and May 9
  - b. Ops Report
  - c. April Financials
- VI. Discussion Agenda Items
  - a. Core Values Presentation Est. Time: 30 mins
    - i. Presenter: Colleen Hare For: Information
  - b. TCA Board Financial Audit and Finance Sub Committee (FAC) Report Est. Time: 5 min
    - i. Presenter: Jim Woody For: Information
  - c. Modify 2010-2011 Budget Est. Time: 10 mins
    - i. Changes relevant to meeting audit and District 20 requirements
    - ii. Presenter: Mark V. For: Discussion / Vote
  - d. Fiscal Year 11/12 Proposed Budget & Budget Policy Est. Time: 20 mins
    - i. Discuss proposed budget for Fiscal Year 2011-2012
    - ii. PPOR, Class Size & Reserves Policy regarding budget
    - iii. Presenter: David B./ Mark V. For: 2<sup>nd</sup> Read/Vote
  - e. Annual Charter Review Est. Time: 10 mins
    - i. Update on TCA Charter Review with D20
    - ii. Presenter: Kevin Collins For: 2<sup>nd</sup> Read / Vote

- f. Parent Survey
  - i. Update Board and survey results and possible next steps
  - ii. Presenter: David B./ Kevin C. For: Information Est. Time: 15 mins
- g. BREAK (approximately 8:00pm)
- h. SAC Discussion
  - i. Proposal on how SACs communicate with TCA President
  - ii. Presenter: Kirk Cameron For: 2<sup>nd</sup> Read / Vote Est. Time: 15 mins
- i. Michelle Rhee presentation
  - i. Presenter: Jim Woody For: Information Est Time: 10 min
- j. TCA Board Election Process
  - i. Discuss Mail-in Ballot or Electronic Voting option for 2012
  - ii. Presenter: Jim Woody For: Discussion Est Time: 10 mins
- k. Board Subcommittee Proposals
  - i. Presenter: Lisa Sutton For: Discussion Est Time: 10 mins
- l. PTO Roles & Responsibilities
  - i. Presenter: Jim Kretchman For: Discussion Est Time: 10 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
- VII. Executive Session
  - a. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
- VIII. Future Agenda Items and Meetings
  - a. Future Agenda Items
    - i. President Objectives for 2011-2012 – August
    - ii. Annual By-Laws Review – August
    - iii. Annual Code of Conduct Review – August
    - iv. Parent input of Staff Evaluation - August
  - b. Regular Board Meeting Dates for 2011
    - i. June 13, July 30 (Board Retreat), and August 8
- IX. Adjournment