



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 8TH, 2011, 6:00-10:30 P.M.

NORTH CAMPUS – TCA ROOM 2213 / 2214 (SECONDARY)

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: May 31st, June 13th, and July 29-30th
 - b. Ops Report
 - c. June Financials
- V. Discussion Agenda Items
 - a. Thank You to outgoing Board Members (Jim K., Lisa S., Matt C.) for serving on TCA Board
 - i. Presenter: Steve Pope & Dr. Bohn For: Information Est. Time: 15 mins
 - b. Future TCA Capital Construction Plans
 - i. Share plan of future construction projects across all campuses
 - ii. Discuss construction of TCA North 1st Floor build out
 - a. Authorize initial architecture & planning activities
 - iii. Presenter: Kevin Collins / Ron M. For: 2nd Read/Vote Est. Time: 30 mins
 - c. Staff Survey Proposal
 - i. Administration's feedback about Board subcommittee's proposal
 - ii. Consolidated proposal from Lead Team and Board subcommittee
 - iii. Presenter: Dr. Bohn / Ron Mast For: Discussion / Vote Est. Time: 25 mins
 - d. Board Governance 2011-12 Goals & Improvements
 - i. Review highlights and actions from 2011 July Board Offsite
 - ii. Define 2011-12 Board Goals with owners
 - iii. Schedule additional bi-monthly board meetings focused on Board Governance
 1. Proposed dates: Sept 19th, Nov 7th, Jan 23rd, Mar 19th, and May 21st
 - iv. Presenter: Steve Pope For: Vote Est Time: 30 mins
 - e. BREAK (approximately 8:00pm)

- f. TCA President 2011-12 Objectives
 - i. Initial Draft of Presidents 2011-12 Objectives
 - ii. Presenter: Dr. Bohn / Steve P. For: Discussion Est Time: 20 mins
- g. Board subcommittee to monitor culture
 - i. Presenter: Lisa Sutton For: Discussion Est Time: 10 mins
- h. Michelle Rhee presentation
 - i. Presenter: Jim Woody For: Discussion Est Time: 10 mins
- i. Board Member Training
 - i. Update on New Board Member Orientation
 - 1. Training accomplished so far and future training planned
 - ii. Presenter: Jim Woody For: Discussion Est Time: 10 mins
- j. TCA Board Member Election Process Update
 - i. Update on investigation of Mail-in Ballot or Electronic Voting option for 2012
 - ii. Presenter: Jim Woody For: Discussion Est Time: 10 mins
- k. Communication from Board to Community
 - i. Presenter: Board Chair For: Discussion Est Time: 5 mins
- l. Future Board 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
- m. Board Officer Position Elections
 - i. Presenter: Steve Pope For: Vote Est Time: 10 mins
- n. Farewell to outgoing Board Members and Welcome new Board Members
 - i. Good-bye to departing board members and welcome new board members
 - ii. Presenter: Steve Pope For: Discussion Est Time: 5 mins
- VI. Executive Session (~9:40pm)
 - a. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
 - b. Discuss TCA President's performance and compensation, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
- VII. Future Agenda Items and Meetings
 - a. Future Agenda Items
 - i. Parent Survey – Communication plan and next steps - September
 - ii. President Objectives for 2011-2012 – September
 - iii. Annual By-Laws Review – September
 - iv. Annual Board Code of Conduct Policy Review – September
 - v. College Pathways Review – TBD
 - b. Planned Regular Board Meeting Dates for 2011-12 school year
 - i. Sept 12th, Oct.17th, Nov 14th, Dec 12th, Jan 9th, Feb 13th, Mar 12th, Apr 9th, May 14th, June 11th
- VIII. Adjournment