



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 17TH, 2011, 6:00-10:00 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: Sept 12th and Sept 26th
 - b. August Financials
 - c. Ops Report
- V. Discussion Agenda Items
 - a. Core Values Presentation
 - i. Presenter: Dr. David Bohn For: Information Est. Time: 30 mins
 - b. Elementary Teacher Mentor Program
 - i. Status update
 - ii. Presenter: Dr. David Bohn For: Information Est. Time: 20 mins
 - c. Capital Construction Plans and Status Update
 - i. Review Milestones and Status of North 1st Floor build out capital construction project
 - a. Timeline and key project milestones
 - b. Cost and funding review
 - c. Discuss related communication plans
 - ii. Presenter: Kevin Collins For: Information Est. Time: 30 mins
 - d. TCA Board Member Election Process Update
 - i. Report out on conversion to Electronic Voting for Board Officers
 - a. Review proposed by-law changes needed
 - b. Discuss timeline for changes
 - ii. Presenter: Dr. Woody / Kevin Collins For: Discussion Est. Time: 15 mins
 - e. Status of various inquiries

- i. Review Kirk Cameron’s questions regarding: 1. Collection of fees via online payment system, 2. Field trip plans for elementary, JH, HS, 3. D20 transportation policy as it relates to TCA activities
 - ii. Presenter: Dr. Bohn / Dr. Cameron For: Discussion Est. Time: 20 mins
 - f. BREAK (approximately 8:15pm)
 - g. Board Governance 2011-12 Goals & Improvements
 - i. Board Governance Strategic Planning Committee Update
 - 1. Vote on Board Strategic Plan with SWOT analysis
 - 2. Discuss By-Laws update timeline and key goals
 - ii. Review 2011-12 Board Goals with owners
 - iii. Schedule topics for bi-monthly board meetings/topics focused on Board Governance
 - 1. Planned dates: Nov 7th, Jan 23rd, Mar 19th, and May 21st
 - 2. Topics: 1. Develop process for defining “pain points” and addressing via joint Board/Admin subcommittees (Steve P./Dr. Bohn), 2. Define process for addressing Top 3 “Radar Screen” issues (Kirk C./Jim K.), 3. Catalogue and analyze list of board roles and links to current policies (Chris L. / Matt C.)
 - iv. Presenter: Steve Pope For: Discussion / Vote Est Time: 30 mins
 - h. College Pathways Review
 - i. Update on College Pathways for 2011-2012
 - ii. Presenter: Dr. Bohn / Steve Wright For: Discussion Est Time: 15 mins
 - i. Board Communication Subcommittee
 - i. Presenter: Chris Carter For: Discussion Est Time: 10 mins
 - j. 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
- VI. Executive Session (~9:30pm)
 - a. Discuss Scarborough property usage and sale options, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(a)
 - b. Provide performance Feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f)
- VII. Future Agenda Items and Meetings
 - a. Future Agenda Items
 - i. Annual By-Laws Review – TBA
 - ii. Parent Survey Status /Next Steps – Dr. Bohn / Kevin C. – TBA
 - iii. Staff Survey Proposal – Dr. Bohn / Ron M. – TBA
 - iv. Review progress on President Objectives for 2011-2012 – November
 - b. Planned Regular Board Meeting dates for 2011-12 school year
 - i. Oct.17th, Nov 14th, Dec 12th, Jan 9th, Feb 13th, Mar 12th, Apr 9th, May 14th, June 11th
 - c. Planned Special Board Governance focused meeting dates for 2011-12 school year
 - ii. Nov 7th, Jan 23rd, Mar 19th, and May 21st
- VIII. Adjournment