



THE CLASSICAL ACADEMY

(SPECIAL BOARD OF DIRECTORS MEETING)

MONDAY, JANUARY 23, 2012, 6:00-10:00 P.M.

CBS MINISTRY CENTER, 790 STOUT ROAD-LIBRARY

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 (6:00 p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Comments from the Audience Est. Time: 5 min
- IV. Discussion Agenda Items Est. Time: 1 Hour
 - a. Charter School Solutions Report (6:00-7:00 pm)
 1. Next Steps
 2. Presenter: Ron Mast For: Discussion
 - b. Matters relating to College Pathways (7:00-10:00 pm) Est. Time: 2 hrs. 50 min
 1. **Background / Philosophy / Alignment with Core Values – S. Wright**
 2. **Staff Requirements - S. Wright**
 3. **Support Requirements - S. Wright / R. Stonemen**
 4. **PPCC Partnership – M. Perez**
 5. **Relationship between College Pathways and TCA High School - S. Wright**
 6. **Extracurricular Activities - S. Wright**
 7. **School funding for On-Line Schools - S. Wright**
 8. **Vision for the future – D. Bohn / S. Wright / M. Perez / R. Stonemen**
 9. Presenters: Dr. David Bohn / Steve Wright / Mary Perez / Rollie Stonemen
For: Discussion
- XIII. Adjournment (Approx. 10:00 pm)