



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, MARCH 12, 2012, 5:30-10:30 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 (5:30p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Comments from the Audience Est. Time: 5 min
- IV. Consent Agenda Est. Time: 5 min
  - a. Minutes: Feb 13
  - b. Jan Financials
  - c. Ops Report
  - d. Field Trip Update (Traveling Costs)
  - e. Student Parent Feedback
  - f. Approval of Matters Relating to Personnel Actions
  - g. Dash Board Power Point
  - h. College Pathways & TCA North Secondary Shared Activities
- V. Discussion Agenda Items
  - a. TCA Board Candidate Presentations Est. Time: 35 min
    - i. 7 TCA Board Candidates have 5 Minute Presentations
    - ii. Presenter: Candidates For: Information
  - b. Open Forum Est. Time: 15 min
    - i. College Pathways
    - ii. Presenter: Dr. Leland For: Information
  - c. 1<sup>st</sup> Floor Build-Out Est. Time: 15 min
    - i. Review design/construction, cost, and special interest items
    - ii. Footprint
    - iii. Presenter: Kevin Collins/Tom Elder/Eric Swanson For: Information
  - d. Preliminary Annual Budget for AY 2012-2013 (Recurring) Est. Time: 15,min
    - i. Anticipatory Look at Next Year's Budget
    - ii. Presenter: Mark VanGampleare
  - e. TCA Board Training Module Discussion Est. Time: 15 min

- i. Next steps pertaining to Board Professional Development
    - ii. Presenter: Dr. Woody For: Discussion
  - f. Board External Relationships Est. Time: 15 min
    - i. Colorado League of Charter Schools
    - ii. Board Field Trips
    - iii. Presenter: Dr. Leland For: Discussion
  - g. Break (Approx. 7:35 pm) Est. Time: 10 min
- VI. Executive Session (Approx. 7:45) Est Time: 90 min
- a. Executive session pursuant to C.R.S. 24-6-402(4)(b & f) for the purpose of discussing personnel matters, and to receive legal advice on specific legal questions. To discuss TCA President's Role and performance, and to provide feedback to TCA President.
- VII. Future Agenda Items and Meetings Est. Time: 5 min
- Future Board Meeting Schedules and Agenda Items Est. Time: 10 min
- Confirm next meeting dates and discuss any known agenda items  
Presenter: Board Chair
- a. Open Forum Topic: TBD—Apr
  - b. Development and Communication Review (Information)—Apr—Jan Stump
  - c. Current Year Budget Revision (Recurring)—Apr—Mark Van Gampleare
  - d. 1<sup>st</sup> Floor Build Out Update (Information)—April—Kevin Collins
  - e. TCA Board Training Modules Discussion—April—Dr. Woody
  - f. Announce Results of the TCA Board of Directors Election—April—Dr. Leland/Tom Weston
  - g. Final Annual Budget AY 2012-2013 (Recurring)—April—Mark VanGambleare
  - h. President's Annual Review (Begin-Recurring)—April—Dr. Leland
  - i. Board Meeting Schedule and Agenda Item Review (Recurring)—April—Dr. Bohn
  - j. Planned Regular Board Meeting dates for 2011-12 school year
    - i. Apr 9<sup>th</sup>, May 14<sup>th</sup>, June 11<sup>th</sup>
  - k. Planned Special Board Governance focused meeting dates for 2011-12 school year
    - i. Mar 19<sup>th</sup>, and May 21<sup>st</sup>
    - ii. Mar 19 (Board Governance /Strategic Plan), April (TBD), May 21 (TBD)
  - l. Planned Board Retreat 2012-2013 school year
    - i. July 27 and 28 2012 at the Hide Away or Community Bible?
- XIII. Adjournment (Approx.. 9:35 p.m.)