



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, APRIL 9, 2012, 5:00-10:00 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 (5:00 p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Executive Session (5:05 p.m. Colorado Room) Est. Time: 55 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.
- IV. Comments from the Audience (6:00 p.m.) Est. Time: 5 min
- V. Consent Agenda Est. Time: 5 min
  - a. Minutes: Mar 12
  - b. Feb Financials
  - c. Ops Report/Dash Board
  - d. Parent Survey
  - e. PE Curriculum Review
  - f. Approval of Matters Relating to Personnel Actions
  - g. Student Fee Schedule
- V. Discussion Agenda Items
  - a. TCA Board Election Results Est. Time: 5 min
    - i. Announce Next TCA Board Members
    - ii. Presenter: Tom Weston/Dr. Leland For: Information
  - b. Awards Presentation Est. Time: 10 min
    - i. John Irwin and Governor's Distinguished Improvement Awards
    - ii. Presenter: Dr. Bohn For: Information
  - c. TCA Board Training Module Discussion Est. Time: 15 min
    - i. Next steps pertaining to Board Professional Development
    - ii. Presenter: Dr. Woody For: Discussion
  - d. College Pathways Est. Time: 20 min

- i. Consideration of a Board Statement regarding Curricular and Extracurricular Involvement between CP and TCA HS
  - ii. Presenter: Dr. Leland/Steve Wright/Hugh DiPretore For: Discussion/Vote
- e. Current Year Budget Revision AY 2011-2012 (Recurring) Est. Time: 15 min
  - i. Changes to current year budget
  - ii. Presenter: Mark VanGambleare For: First Read/Discussion
- f. Proposed Annual Budget for AY 2012-2013 (Recurring) Est. Time: 15 min
  - i. Anticipatory Look at Next Year's Budget
  - ii. Presenter: Mark VanGambleare For: First Read/Discussion
- g. 1<sup>st</sup> Floor Build-Out (and brief Board Tour) Est. Time: 25 min
  - i. Review design/construction, cost, and special interest items
  - ii. Presenter: Kevin Collins For: Information
- h. Break (Approx. 7:55 p.m.) Est. Time: 10 min
- i. Development and Communication Update Est. Time: 10 min
  - i. Endowment Review (Recurring)
  - ii. February/March Initiative
  - iii. Presenter: Jan Stump For: Information
- j. TCA Service Initiative Prospectus Est. Time: 15 min
  - i. Vision and Philosophy
  - ii. Next Steps
  - iii. Presenter: Peter Hilts For: Discussion
- k. Strategic Plan Update Est. Time: 10 min
  - i. Progress on TCA Strategic Plan
  - ii. Presenter: Dr. Bohn For: Information
- l. Board Meeting Schedule and Agenda Item Review (Recurring) Est. Time: 20 min
  - i. 2012-2013 Board meeting Schedule
  - ii. Presenter: Dr. Bohn For: Discussion
- m. Board Communication Planned Est. Time: 10 min
  - i. Items to include in Board communication
  - ii. Presenter: Chris Carter For: Discussion
- n. Future Board Meeting Schedules and Agenda Items Est. Time: 10 min
  - i. Confirm next meeting dates and discuss any known agenda items
  - ii. Presenter: Board Chair For: Discussion
- VI. Executive Session (Approx. 9:20 pm) Est. Time: 30 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
  - a. Open Forum Topic: Board Election Process Feedback—May
  - b. Development and Communication Review (Information)—May—Jan Stump
  - c. Current Year Budget Revisions (2<sup>nd</sup> Read/Vote-Recurring)—May Mark VanGambleare
  - d. 1<sup>st</sup> Floor Build Out Update (Information)—May—Kevin Collins
  - e. Parent Survey Summary (Recurring)—May—Kevin Collins
  - f. Student Fee Schedule (Recurring)—May—Secondary Principals
  - g. President's Compensation Plan and Objectives (Begin-Recurring)—May—Dr. Leland
  - h. Auditor Engagement (Recurring)—May—Mark VanGambleare

- i. Quarterly Review—May—Mark VanGambleare
  - j. TCA Board Training Modules Discussion—May—Dr. Woody
  - k. Final Annual Budget AY 2012-2013 (Recurring)—May—Mark VanGambleare
  - l. Planned Regular Board Meeting dates for 2011-12 school year
    - i. May 14<sup>th</sup>, June 11<sup>th</sup>
  - m. Planned Special Board Governance focused meeting dates for 2011-12 school year
    - i. May 21<sup>st</sup>
    - ii. Mar 19 (Board Governance /Strategic Plan), April (TBD), May 21 (TBD)
  - n. Planned Board Retreat 2012-2013 school year
    - i. July 27 and 28 2012 at the Hide Away or Community Bible?
- XIII. Adjournment (Approx. 9:55 p.m.)