



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, MAY 14, 2012, 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

PRE-MEETING DINNER IN HONOR OF DR. RUSS SOJOURNER WITH BOARD (COLORADO ROOM) (5:30PM)

- I. Call to Order (6:00 p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Executive Session Est. Time: 30 min
 - a. Executive session pursuant to C.R.S. 24-6-402(4)(b, c, & f) for the purpose of discussing personnel matters, matters to be kept confidential by state law and to receive legal advice on specific legal questions.
- IV. Comments from the Audience Est. Time: 5 min
- V. Consent Agenda Est. Time: 15 min
 - a. Minutes: Apr 9, Apr 13, April 30, May 7
 - b. Mar Financials
 - c. Quarterly Financial Review (Recurring)
 - d. Auditor Engagement (Recurring)
 - e. Ops Report/Dash Board
 - f. Approval of Matters Relating to Personnel Actions
 - g. Approval of Text Books (Recurring); No action required; PE did not require new books
 - h. PE Curriculum Update
 - i. TCA Election Feedback
- VI. Discussion Agenda Items
 - a. Educational Philosophy Statement Est. Time: 20 min
 - i. Define Purposeful Commitment to Instructional Philosophy at TCA
 - ii. Presenter: Dr. Leland For: Discussion/Vote
 - b. Response to Lead Team / Mediation Process Est. Time: 20 min
 - i. Outline Next Steps to Addressing Lead Team Concerns
 - ii. Presenter: Dr. Leland For: Discussion/Vote
 - c. Response to Lead Team/Board Accountability Measures Est. Time: 20 min

- i. Outline next steps to address Board Review Process
 - ii. Presenter: Dr. Leland For: Discussion/Vote
- d. 1st and 3rd Floor Build-Out Est. Time: 10 min
 - i. Review design/construction, cost, and special interest items
 - ii. Presenter: Kevin Collins For: Information
- e. Parent Survey Analysis (Recurring) Est. Time: 10 min
 - i. Review Parent Comments
 - ii. Presenter: Kevin Collins For: Discussion
- f. Current Year Budget Revision AY 2011-2012 (Recurring) Est. Time: 10 min
 - i. Changes to current year budget
 - ii. Presenter: Mark VanGambleare For: Second Read/Vote
- g. 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: 2nd Read/Vote
- h. Break (Approx. 8:40 p.m.) Est. Time: 10 min
- i. Charter Review (Recurring) Est. Time: 10 min
 - i. Annual Charter Update
 - ii. Presenter: Kevin Collins For: 1st Read
- j. Security Sub-committee Update Est. Time: 15 min
 - i. Security Update and Actions
 - ii. Presenter: Steve Palmer/Kevin Collins For: Discussion
- k. Development and Communication Update Est. Time: 5 min
 - i. Fundraising
 - ii. Presenter: Jan Stump For: Information
- l. Communications Sub-committee Update Est. Time: 15 min
 - i. Communication Update and Actions
 - ii. Presenter: Chris Carter/Jan Stump For: Discussion
- m. TCA Board Training Module Discussion Est. Time: 10 min
 - i. Next steps pertaining to Board Professional Development
 - ii. Presenter: Dr. Woody For: Discussion
- n. Board Communication Planned Est. Time: 10 min
 - i. Items to include in Board communication
 - ii. Presenter: Chris Carter For: Discussion
- o. 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
- VII. Executive Session 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 Interim President's Role, and to provide feedback to TCA Interim President.
- VIII. Future Agenda Items and Meetings Est. Time: 5 min
 - a. Open Forum Topic: TBD—June

- b. College Pathways and TCA HS Relationship—June—Dr. Leland
 - c. Financial Budget Committee Report—June—Dr. Woody
 - d. Effective Use of School Accountability Committees (SAC)—June—Dr. Cameron
 - e. TCA Service Initiative Prospectus—June—Dr. Leland
 - f. Parent Feedback for Teacher Evaluation—June—Ron Mast/Dr. Cameron
 - g. Board Meeting Schedule and Agenda Item Review (Recurring)—June Dr. Leland
 - h. Development and Communication Review (Information)—June—Jan Stump
 - i. 1st and 3rd Floor Build Out Update (Information)—June—Kevin Collins
 - j. TCA Board Training Modules Discussion—June—Dr. Woody
 - k. Planned Regular Board Meeting dates for 2011-12 school year
 - i. June 11
 - l. Planned Special Board Governance focused meeting dates for 2011-12 school year
 - i. May 21
 - ii. May 21 (Governance: Agreement, Bylaws, Strategic Plan)
 - m. Planned Board Retreat 2012-2013 school year
 - i. July 27 and 28, 2012 at the Hide Away or Community Bible?
- IX. Adjournment (Approx. 10:40 p.m.)