



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 13, 2012, 6:00-9:00 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 (6:00 p.m.)
- II. Pledge of Allegiance / Roll Call
- III. Hail & Farewell for Mr. Ron Mast
- IV. Induction of Mr. Jim Kretchman
- V. Election of 2012-2013 Board Officers
- VI. Signature Ceremony – Board Agreement
- VII. Comments from the Audience (Audience members have 3 minutes to address the Board)

RECESS (5 minutes)

- VIII. Report of the Interim Executive Director
- IX. Consent Agenda
 - a. Minutes: June & July
 - b. Written Report of the Executive Director
 1. Academic Services Report
 2. Human Resources Report
 3. Operations Report
 4. Advancement Report
 5. Finance Report
 - c. Disbanding of Transition Team
 - d. Initiate subcommittee on Accountability Report response
 - e. Compensation issues related to Deputy Executive Director/Director of Operations and Director of Human Resources
 - f. Executive Director Evaluation Process Subcommittee Initiation
 - g. Approval to purchase new recording equipment for Board of Directors
 - h. Final Report of Communication Subcommittee
 - i. Initial Board Strategic Annual Calendar (2012-2013)

X. Discussion Agenda Items

- a. Procedural Guidelines - Temporary Policy
Motion: Chris Carter
Rationale: to institute the use of Robert’s Rules of Order and official procedural guidelines
- b. Governance Model Policies
Motion: Jim Woody
Rationale: to consider the approval of over-arching policies of Board Governance
- c. Initial Statement of response to accountability measures
Motion: Steve Pope/Jim Kretchman
Rationale: to consider the approval of an initial board statement toward accountability measures.
- d. Bylaw Subcommittee Update
Motion: Steve Pope
Rationale: to initiate final stage of Bylaw update and revision to be completed in 60 days for first read in October regular board meeting with final approval by November regular board meeting.
- e. Permanent Executive Director Search Committee
Motion: Kirk Cameron
Rationale: to approve development of ED search committee charge, membership and timeline
- f. TCA – “DAC” Proposal
Motion: Kirk Cameron
Rationale: to begin process of development of overall school accountability committee
- g. Absolute, Relative, Growth and Mission Specific Academic Outcomes Questions
Motion: Jim Kretchman (w/ Peter Hilts)
Rationale: initiate development of framework to guide data collection/reporting.

Board Development and Assessment

- h. TCA Board Training Module Discussion
Action: Jim Woody
Rationale: to recognize Board Member completion of Colorado Department of Education (Division of School Choice) Board Training Modules.
- n. Board Development & Training
Action: The Board will listen to and respond to a short podcast on “Preventing Board Schizophrenia” presented by Dr. Brian Carpenter, nationally recognized expert on charter school board development and training.
- o. Board Communication Planned
Action: Chris Carter
Rationale: to develop and approve of communication update to community

XI. Executive Session

- a. Executive session pursuant to C.R.S. 24-6-402(4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved.
- b. Executive session pursuant to CRS 24-6-402(4)(b, e, and f) to receive legal advice on specific legal matters, determining positions relative to matters that may be subject to negotiations, and personnel matters. Deputy Executive Director/Director of Operations and Director of Human Resources

XII. Adjournment