



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, DECEMBER 10, 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 5 min
- III. Approval of Agenda 5 min
- IV. Comments from the Audience (Audience members have 3 minutes to address the Board) 10 min
- V. Celebrating TCA 5 min
- VI. Executive session pursuant to C.R.S. 24-6-402(4)(e & h) for the purpose of discussing confidential student matters as well as meeting with legal counsel to discuss matters related to negotiations. 15 min
- VII. Report of the Interim Executive Director & Cabinet Spotlights 10 min
Motion: to receive the report
- VIII. Consent Agenda 5 min
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda
 - A. Minutes: November 12/November 26 (Pope)
 - B. Final Version of Board Agreement and Signing (Leland)
 - C. Additions to Strategic Board Calendar (Leland)
 - D. Written Reports of the Executive Director and Cabinet
 - 1. Human Resources (Schulz)
 - a. Matters Relating to Personnel Action
 - 2. Operations (Collins)
 - a. Ops Update
 - 3. Finance (VanGamble)
 - a. Sept/Oct Financials
 - b. Quarterly Financial Summary

IX. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. TCA Central Security Report Review 10 min
Action: Collins
Motion: to consider approval of costs related to security upgrades
Rationale: to review and consider approval of costs related to security and facility issues at Central Campus.
2. Central Campus Renovation Report 10 min
Action: Collins/Stump/Scott Palmer
Motion: to receive report and approve project completion
Rationale:
2. Academic Services Committee Update (New Curriculum Proposals) 10 min
Action: Hilts
Motion: to approve proposed new courses for 2013-2014
Rationale: per policy the TCA Board will review and approve new curriculum
3. Registrar's Proposed Motion to change wait-list order 15 min
Action: Kretchman/Pope
Motion: to remove from the table the motion to add a fifth category to address currently enrolled students in different TCA programs and clarify sixth category.
Rationale: to update the wait-list order policy to address enrollment in larger and more diverse programming.

C. Board Subcommittee Reports

1. Accountability Working Group 10 min
Action: Pope/Kretchman
Motion: to receive report from the AWG.
Rationale: the AWG has completed some of its work as charged in April and to report on the progress of the initiatives.
2. Board Annual Evaluation 10 min
Action: Leland
Motion: to create a subcommittee to format and implement an evaluation for the Board.
Rationale: as part of the Board being more accountable this subcommittee will begin the process of creating an evaluation form and process for the Board.
3. TCA Board Subcommittees 10 min
Action: Pope/Kretchman/Swanson
Motion: to receive the report
Rationale: to determine the current active subcommittees and members
4. Executive Director Goals/Objectives 10 min
Action: Kretchman/Pope
Motion: to accept the goals and objectives for Dr. Coulter per working session on December 5, 2012
Rationale: to approve and implement goals and objectives for 2012-2013 for the Interim Executive Director to be used in professional development and evaluation.

D. Board Policy Review

1. Board Election Policy 10 min
 Action: Woody/Swanson
 Motion: to approve necessary changes to policy to align with newly revised bylaws.
2. Board Meeting Policy
 Action: Leland
 Motion: To approve changes to policy and alignment with new agenda setting process and recently passed bylaws.

E. Board Development and Assessment

1. Board Development & Training 10 min
 Action: Leland
2. Board Communication Planned 5 min
 Action: Carter
 Rationale: to develop and approve of communication update to community
5. Board Philosophy Opportunities 10 min
 Action: Leland

F. Future Board Agenda Items 5 min

1. Working Session – January 28, 2013 – 7:00-10:00 pm CBS Building
 Topic: Development of Draft of Board Strategic Plan
2. Parent Survey—Mr. Collins
 Topic: Transferring responsibility of parent survey to SACs/Senate
3. TCA Board Fund Raising Philosophy Policy—Mr. Kretchman
4. Dashboard Subcommittee Metrics—Dr. Cameron
5. Executive Director Search—Dr. Cameron

X. Adjournment (Approx. 9:00 p.m.)