



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 14, 2013, 6:00-10:00 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

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| 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 5 minutes to address the Board) | 10 min |
| V. | Celebrating TCA | 5 min |
| VI. | Executive session pursuant to C.R.S. 24-6-402(4)(c & e) 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
Motion: to receive the report | 10 min |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda | 5 min |
- A. Minutes: November 26/December 10 (Pope)
 - B. Executive Director Goals/Objectives (Pope)
 - C. Board Election Policy (Swanson/Woody)
 - D. Board Meeting Policy (Swanson/Leland)
 - E. AWG Response (Kretchman)
 - F. Board Subcommittee on Committee Structure and Process (Kretchman)
 - G. TCA Building Corp Directors Appointments (Leland)
 - H. Announcement of Board Vacancies (Leland)
 - I. 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 (VanGambleare)
 - a. Nov. Financials

- b. Projected Revenue numbers for FY 2013-2014
- 4. Advancement (Laney)

IX. Discussion Agenda Items

- A. Items removed from Consent Agenda
- B. Cabinet Level Reports

- 1. CDE Student Count Audit for 2010-2011 School Year
Action: McIntyre/VanGamble/Hilts
Motion: Note Required (Information Only)
Rationale: to provide information on the current CDE audit progress
- 2. 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.
- 3. Academic Services Update 10 min
Action: Hilts
Motion: College Pathways proposal – to allow for opt out of TCAP
Rationale: to seek alternatives to the cumbersome process of aligning CP with TCAP scheduling and requirements.
- 4. Academic Services Curricular Update 10 min
Action: Hilts
Motion: to review and approve curricular update
Rationale: to review and approve curricular changes
- 5. Registrar's Proposed Motion to change wait-list order 10 min
Action: Kretchman/Pope
Motion: to reconsider motion to change wait-list priorities
Rationale: to update the wait-list order policy to address enrollment in larger and more diverse programming.
- 6. 2013 Parent Survey 10 min
Action: Collins
Motion: to review and approve questions for 2013 (short version) of parent survey.
Rationale: the Board has directed the COO to create and administer a survey of the parent community for the purpose of soliciting feedback on specific issues.
- 7. 2013-2014 School Calendar 5 min
Action: Collins
Motion: to receive as a "first read" the proposed calendar for 2013-2014.
Rationale: per Board policy the Board must approve the calendar for each of the TCA schools for the upcoming academic year.

BREAK (10 min)

- C. Board Subcommittee Reports

- 1. TCA Senate: Parent Survey Transfer to SAC's and/or Senate 10 min
Action: Cameron/Collins
Motion: to have SAC's and TCA Senate become responsible for the Annual Parent Survey starting in 2014 working together with the TCA Deputy Executive Director.

Rationale: to coordinate the annual parent survey to be done by the local SAC and overseen by the TCA Senate.

2. Board Annual Evaluation 10 min
Action: Leland/Woody
Motion: to present and approve the Board Annual Evaluation process and format.
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. Radar Screen Committee 10 min
Action: Cameron
Motion: to approve the initial listing, process information, and prioritization of the Board's Radar Screen for identifying pressing issues for Board attention.
Rationale: the Radar Screen helps the Board catalog the issues needing the attention of the Board.

D. Board Policy Review

1. Conflict Resolution Policy 5 min
Action: Carter
Motion: to approve necessary changes to policy to align with newly revised bylaws.
2. Executive Director Evaluation 10 min
Action: Palmer
Motion: to approve process and format of ED evaluation

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

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. TCA Board Fund Raising Philosophy Policy—Carter
3. Dashboard Subcommittee Metrics—Cameron
4. Core Values Committee formation and tasking

X. Adjournment (Approx. 10:00 p.m.)