



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS WORKING SESSION AND BOARD MEETING

MONDAY, DECEMBER 9, 2013,

WORKING SESSION: 5:00-6:00 P.M.

BOARD MEETING: 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.



WORKING SESSION

AGENDA

- I. Call to Order (5:00 p.m.)
- II. Pledge of Allegiance / Roll Call 5 min
- III. Approval of Agenda 5 min
- IV. Central Campus Building Options Discussion and Overall Facility Costs 15 min/30min
- V. Next Strategic Planning Session 5 min
 - a. January 8, 2014, 7:00 p.m.-10:00 p.m., Community Bible Study Building
 - b. Objective 2, Administration Tactics (1, 3,) Board Tactic (2,4)
 - c. Board lead presenters (Dr. Leland, Mr. Ramsdell)
- VI. Adjournment (Approx. 6:00 p.m.)

BOARD MEETING

AGENDA

Presentation/Question Time

- 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
(NOTE: Per procedural rules if more than one person is speaking on the same topic we request that one or two specific spokespersons speak on behalf of the group)
- V. Celebrating TCA 10 min
- VI. Report of the Executive Director & Cabinet Spotlights 10 min / 5 min
Motion: to receive the report
- VII. Consent Agenda 5 min
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda
 - A. Minutes: November 11 (Carter, Swanson)
 - B. 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. August Financials
 - 4. Advancement Update (Laney)
 - a. Annual Giving Update (\$Contributions/% Families)
- VIII. Discussion Agenda Items
 - A. Items removed from Consent Agenda
 - B. Cabinet Level Reports
 - i. Parent Survey Questions 10 min / 5min
Action: Dr. Coulter
Motion: 1st read
Rationale: to review the questions for the parent survey
 - ii. Common Core Standards Update 20 min / 20 min
Action: Mr. Jolly
Motion: 1st Read
Rationale: to recommend a course of action in regards to the Implementation of the Common Core Standards
 - iii. Cottage School/College Pathways Activity Participation 10 min / 10 min
Action: Mr. Jolly
Motion: 1st Read

Rationale: to clarify the rules associated the participation of TCA's Cottage School and College Pathways students in extracurricular activities.

- iv. New Course Approvals 5 min / 10 min

Action: Mr. Jolly

Motion: 1st Read

Rationale: to review and approve new courses at the secondary level

- v. Central Campus Decision Paper 5 min / 10 min

Action: Collins

Motion: vote

Rationale: to provide direction on options for long term facility requirements to evaluate/cultivate/implement programmatic steps to position TCA to move forward w/Board approval

C. Board Subcommittee Reports

1. Bylaw Update/Review 15 min / 10 min

Action: Leland

Motion: review for any changes (i.e. voting members)

Rationale: to review the TCA Bylaws and update if required

2. Executive Director Search Committee Update 10 min / 5 min

Action: Cameron

Motion: to receive an update on the Executive Director Search

Rationale: to review progress on the Executive Director Search Process

3. Sub-Committee Review 5 min / 5 min

Action: Leland

Motion: to receive the report

Rationale: to review and amend members of sub-committees and their purpose (i.e. Appreciation Sub-committee; Titan of the Year, etc.)

4. Annual Board Evaluation Results 15 min / 15 min

Action: Leland/Swanson

Motion: to receive the report

Rationale: to present the results of the board evaluation for review

D. 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

E. Future Board Agenda Items 5 min

1. Board Strategic Planning Working Session-February 5, 2013-7:00 pm-Community Bible Study Building

2. Read Aheads for the January 31, 2013 Strategic Planning Meeting are due on Monday, December 2, 2013.

3. Touchstones; March 10, 2014; OC3I

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