



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 9, 2014, 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

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)
(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) | 10 min |
| V. | Celebrating TCA | 10 min |
| VI. | Board Development “Norms and Nobility”
Action: Simpson, Galvin, Brown | 15 min |
| VII. | Report of the President & Cabinet Spotlights
Motion: to receive the report | 10 min / 5 min |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda | 5 min |
| | A. Minutes: May 19 (Swanson) | |
| | B. Written Reports of the President and Cabinet | |
| | 1. Human Resources (Schulz) | |
| | a. Matters Relating to Personnel Action | |
| | 2. Operations (Collins) | |
| | a. Ops Update | |
| | 3. Finance (VanGambleare) | |
| | a. April Financials | |
| | 4. Advancement Update | |
| | a. April Annual Giving Update (\$Contributions) | |
| | b. May Annual Giving Update (% Families) | |
| | 5. Board Policy Review | |
| | a. President Policies | |
| | 6. Minutes | |
| | a. SAC Central Elem., 21 April 14 | |
| | b. SAC East Elem., 21 April 14 | |
| | 7. Annual Policy Review | |

IX. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. TCA Charter with District 20 5 min /5 min
Action: Collins
Motion: Vote
Rationale: to review proposed changes to the 2014-15 Charter with ASD20
2. Advancement Vision 10 min/10 min
Action: Sojourner
Motion: Information
Rationale: to review the advancement vision for next year
3. Endowment Review 5 min/5 min
Action: VanGambleare
Motion: Information
Rationale: to review the endowment fund
4. Junior High Science Fair 5 min/5 min
Action: Sojourner
Motion: Information
Rationale: to review science fair options

C. Board Committee Reports

1. TCA Fee Schedules 15 min/15 min
Action: Cameron
Motion: see read-ahead
Rationale: to review ideas concerning TCA fee schedules
2. Board Subcommittee on Uniforms 10 min/5 min
Action: Carter
Motion: see read-ahead
Rationale: to determine the charge/parameters of the Board Subcommittee on Uniforms
3. Board/President Goals Update 15 min/10 min
Action: Ramsdell
Motion: information; to review the Board process and goals to be given to the President as part of his evaluation
Rationale: to provide guidance to the TCA President for the 2014-2015 School Year
4. Adopt a School Board Assignment 5 min/5 min
Action: Carter
Motion: to approve the list of adopt a school assignments
Rationale: per Board guidance, each member of the Board will be assigned a school to adopt and report back in December and May on what they have observed

D. Executive Session

Action: Woody
Motion: to move into executive session
Rationale: Pursuant to CRS 24-6-402 (4) (f)
(f) Personnel Matters (Executive Director Evaluation)/President

E. Board Communication

Board Communication Planned 5 min
Action: Carter
Rationale: to develop and approve of communication update to community

F. Future Board Agenda Items

1. Board of Director Officer Election (August)
2. Board Retreat Agenda (TBD)
3. FAC Report (August)
4. Communication between President/Board (August)
5. Discrimination Reporting and Appeals Procedures (August)

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