



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

WEDNESDAY, MARCH 4, 2015, 7:00-8:50 P.M.

COMMUNITY BIBLE STUDY BUILDING (NEXT TO THE TCA NORTH  
CAMPUS) 790 STOUT ROAD, COLORADO SPRINGS, 80921

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/Start Time

I.	<b>Call to Order</b> (7:00 pm)	1 min	(7:00)
II.	<b>Pledge of Allegiance</b> / Roll Call	1 min	(7:01)
III.	<b>Approval of Agenda</b>	2 min	(7:02)
IV.	<b>July 11, 2015 Board Retreat/Working Session</b>	30 min	(7:04)
	Action: Woody		
	Motion: to approve the July 11 Board Retreat/Working Session Agenda		
	Rationale: to review the agenda for the July 11 Board Retreat/Working session		
	Break	10 min	(7:34)
V.	<b>990 Review (FAC Report)</b>	15/10 min	(7:44)
	Action: Dubois/VanGampleare		
	Motion: (Info)		
	Rationale: to review the 990		
VI.	<b>Board Self Evaluation Action Plan Update Reports</b>	10 min/10 min	(8:09)
	Action:		
	<ul style="list-style-type: none"><li>• Governance Committee</li><li>• Training Committee</li><li>• Finance Committee</li></ul>		
	Motion: (Info)		
	Rationale: to review the progress on the Board's Self Evaluation Action Plan		
VII.	<b>President's Bonus Rubric</b>	10 min/10 min	(8:29)
	Action: LaValley		
	Motion: Discussion/1 <sup>st</sup> Read		
	Rationale: to discuss the criteria for awarding the TCA President a yearend bonus		
VIII.	<b>Adjourn (8:50 p.m.)</b>		(8:49)