



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS RETREAT/WORKING SESSION OFFSITE

(BOARD DISCUSSION WITH NO
ACTION ITEMS)

(OPEN TO THE PUBLIC)

SATURDAY, JULY 11, 2015, 8:00 A.M.-5:00 P.M.

PINK HOUSE; GLEN EYRIE, COLORADO SPRINGS (3820 N. 30TH
STREET, COLORADO SPRINGS, CO 80904)

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. | Breakfast (8:00 am Pink House) | 45 min (8:00) |
| II. | Call to Order | 1 min (8:45) |
| III. | Pledge of Allegiance / Roll Call | 5 min (8:46) |
| IV. | Agenda | 5 min (8:51) |
| V. | Review TCA's Strategic Plan
Action: Woody, Sojourner
Rationale: review implementation plan/community communications plan, desired Board reports and timelines | 50 min (8:56) |
| | Break | 10 min (9:46) |
| | Continue Strategic Plan Review | 30 min (9:56) |
| VI. | Strategic Capital Construction
Action: Collins, Tubb, VanGambleare
Rationale: to review overall Facility Master Plan/Capital Construction Program, history, current projects, and future development requirements including: <ul style="list-style-type: none">• Current project plans for all campuses• Notional construction plans and timelines• Desired monthly Board progress reports• BEST Grant• Notional capital construction cash flow timeline | 90 min (10:26) |
| VII. | Lunch (11:56 am Glen Eryie Castle) | 60 min (11:56) |
| VIII. | Review Plan/Strategic Calendar
Action: Woody, Swanson
Rationale: to ensure strategic plan aligns with strategic calendar Alignment w/Strategic Plan Reports/Capital Construction reports | 30 min (12:56) |

IX. Board Development (Good Practices; Colorado League of Charter Schools) 60 min (1:26)

Action: Nora Flood/Joni Malli (Colorado League of Charter Schools)

Rationale: to review good practices associated with charter schools

- Welcome and overview of agenda topics
- Basics of Board Governance
 - Legal responsibilities of Charter School Boards
 - Basic Board roles and responsibilities
 - Board/Administrator relationship
 - Running effective meetings
 - Board committees
 - Next steps

Break 10 min (2:26)

Continue Board Development 70 min (2:36)

X. Legislative Update (Colorado League of Charter Schools) 30 min (3:46)

Action: Nora Flood (Colorado League of Charter Schools)

Rationale: to review legislative actions that will have an effect on charter schools (Common Core, testing/assessment, accountability, etc.)

Break 10 min (4:16)

XI. President's Goals 30 min (4:26)

Action: Sojourner

Rationale: to review the President's goals for 2015-16

XII. Adjourn (4:56 p.m.) (4:56)