



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS RETREAT

(OPEN TO THE PUBLIC)

FRIDAY, JULY 21, 2017, 12:00-7:30 P.M.

GLEN EYRIE (CEDAR RIDGE LODGE)

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. Call to Order (Cedar Ridge Lodge)	1 min (12:00)
II. Pledge of Allegiance/Mission/Roll Call	1 min (12:01)
III. Approval of Agenda	1 min (12:02)
IV. Board Training (Lisa Nolan, CLCS VP/Chief of Staff)	
a. Legal Responsibilities of Charter School Boards	42 min (12:03)
b. Basic Board Roles and Responsibilities, including the Board and Administration Relationship	45 min (12:45)
V. Break	10 min (1:30)
VI. The Future Role of Technology in TCA's Classically-Oriented Education Model	70 min (1:40)
VII. Break	10 min (2:50)
VIII. Strategic Plan	
a. Vision: What does TCA look like and need to be prepared for in 10 Years	20 min (3:00)
b. Core Values and Education	20 min (3:20)
c. Staff	10 min (3:40)
d. Facilities	10 min (3:50)
e. Finance	15 min (4:00)
f. Enrollment	5 min (4:15)
g. Board Meetings/Governance	15 min (4:20)
IX. Break	10 min (4:35)
X. Board Roundtable with Founders (Mary and Jim Kretchman, Vance Brown, Lisa Mueller)	65 min (4:45)
XI. Walk to Castle (Downhill)	10 min (5:50)
XII. Dinner	45 min (6:00)
XIII. Walk back to Meeting Room (Uphill)	15 min (6:45)
XIV. Future Board Topics	30 min (7:00)
XV. Adjourn	(7:30)