



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS WORKING SESSION

(OPEN TO THE PUBLIC)

FRIDAY, JULY 15, 2022, 9:00 A.M.–5:00 P.M.

LOCATION – USAF ACADEMY GOLF COURSE CLUB HOUSE

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

	Discussion/Start Time
<b>I. Driving Range/Golf (optional)</b>	30 min (8:30)
<b>II. Breakfast</b>	45 min (9:00)
<b>III. Board/Cabinet Picture (Wittleder)</b>	15 min (9:45)
<b>IV. Call to Order</b>	1 min (10:00)
<b>V. Pledge of Allegiance/Mission/Roll Call</b>	2 min (10:01)
<b>VI. Approval of Agenda</b>	2 min (10:03)
<b>VII. Team Building Activity</b>	15 min (10:05)
Action: (Thomason)	
<b>VIII. Board Training (Roles and Responsibilities)</b>	120 min (10:20)
Action: (Leland)	
Motion: (Info)	
Rationale: to review the roles and responsibilities of Board members	
<b>IX. Working Lunch</b>	40 min (12:20)
<b>X. Board Conduct</b>	60 min (1:00)
Action: (Leland)	
Motion: (Info)	
Rational: to discuss expectations of Board members in relation to behavior, respectful dialogue, etc., and to build relationships that will help achieve TCA's Mission and Core Values	
<b>XI. Strategic Plan and President/Board Goals</b>	120 min (2:00)
Action: (Fradette, Sojourner)	
Motion: (Discussion)	
Rationale: to review TCA's Strategic Plan and President/Board Goals	
<b>XII. Break</b>	15 min (4:00)
<b>XIII. ASD20 External Review Focus</b>	45 min (4:15)
Action: (Sojourner, Jolly)	
Motion: (Info)	
Rationale: to review what has made TCA unique/successful for the past 25 year and what it will take to keep TCA unique/successful for the next 25 years	
<b>XIV. Adjournment (Approx. 5:00 p.m.)</b>	(5:00)