



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS WORKING SESSION

(OPEN TO THE PUBLIC)

FRIDAY, JULY 14, 2023, 8:00 A.M.–2:30 P.M.

LOCATION – FLYING HORSE GOLF CLUB; 1855 WEISKOPF PT., COS, 80921; THE SIENNA ROOM

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
I. Breakfast	30 min (8:00)
II. Call to Order (8:30)	1 min (8:30)
III. Pledge of Allegiance/Mission/Roll Call	2 min (8:31)
IV. Approval of Agenda	2 min (8:33)
V. Board Training (Roles and Responsibilities)	145 min (8:35)
Action: (Farmer)	
Motion: (Info)	
Rationale: to review the roles and responsibilities of Board members	
VI. Lunch	60 min (11:00)
VII. Strategic Plan and President/Board Goals	85 min (12:00)
Action: (Fradette, Thomason)	
Motion: (Discussion)	
Rationale: to review TCA's Strategic Plan and President/Board Goals	
VIII. Board Election Process Review/Board Appointed Director	60 min (1:25)
Action: (Johnson)	
Motion: (Discussion)	
Rationale: to discuss Board election process	
X. Board Sign Oath of Office	5 min (2:25)
XI. Adjournment (Approx. 2:30 p.m.)	(2:30)