

THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 11TH, 2010, 6:00-9:30P.M. NORTH CAMPUS - ROOM 3303/05

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

- I. Call to Order (6:00pm)
- II. Pledge of Allegiance/Roll Call
- III. Comments
 - a. Spotlight Presentation (North Elementary Veronica Wolken)
 - b. Comments from the Audience
- IV. Consent Agenda Items
 - a. Board Meeting Minutes Oct, Nov, and Jan 4th
 - b. Admin/Ops Summary Report
- V. Discussion Agenda Items
 - a. Update TCA President Job Description
 - i. Item: Approve minor wording change: "mission" to "mission and core values"
 - ii. Presenter: Jim Woody
- For: 2nd Read / Vote Est. Time: 5 mins
- b. Interim President Plans and Appointment
 - i. Item: Discuss & Vote on plans for, instructions to, and appointment of an Interim President
 - ii. Presenters: Steve Pope / Matt Carpenter For: Discussion / Vote Est. Time: 30 mins
- c. Establish and Task TCA President Search Committee
 - i. Item: Discuss and Vote on plan to establish candidate search for TCA President position including sub-committee structure, search scope & goals, job description, requirements for applicants, application deadlines, selection procedures, and the overall time frame.
 - ii. Presenters: Steve Pope / Jim Woody
- For: Discussion / Vote
- Est. Time: 90 mins

Est. Time: 10 mins

Est. Time: 20 mins

- d. TCA Policy & Procedures Review & Updates
 - i. Item: Update on Policies & Procedures Review and Semi-Annual Monitoring Report to D20
 - ii. Presenter: Mark Hyatt / Kevin Collins For: Information Est. Time: 10 mins
- e. Core Values Document Next Steps
 - i. Item: Discuss date of Town Hall Meeting and process to roll out Core Values Document
 - 1. Town Hall Meeting: Current Dates being consider are Jan 26th, 27th, and 28th
 - ii. Presenter: Jim K. / Leesa
- For: Discussion
- Est. Time: 15 mins

- f. Building Corporation Members for 2010
 - i. Item: Consider Rick Mueller, Lisa Ruth and Chris Bender for Appoint as Directors for 2010.
 - ii. Presenter: Matt Carpenter
- For: 2nd Read / Vote
- Est. Time: 5 mins
- h. Board Debrief / Future Agenda Item Review / Action Item Review
 - i. Presenter: Board Chair
- For: Discussion
- Est. Time: 5 mins
- VI. Executive Session topics to discuss personnel and legal matters (Est time ~9:00pm, though the Board may pull some of the Executive Session topics earlier in the meeting as needed.)
 - a. Discuss personnel matters and receive legal advice related to terms for an offer to Interim President pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f) & (b).
 - b. Discuss personnel matters and receive legal advice related to TCA President Search members and process pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f) & (b).

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.



- c. Discuss personnel and legal matters related to TCA President (Mark Hyatt) exit process pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f) & (b), respectively.
- d. Receive advice from counsel regarding a legal matter, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b).
 - i. Presenter: Steve Pope

For: Discussion

Est. Time: 45 mins

VII. Future Agenda Items

- a. Tentative January 25th Agenda Items
 - i. Spotlight Presentation (Russ)
 - ii. TCA President Search Update (Steve) Ongoing until implemented
 - iii. High School Principal Search Update (TBD) Ongoing until implemented
 - iv. Policy Reviews/Updates (Mark/Kevin) Ongoing until implemented
 - v. Core Values & Assisting Parents Update (Jim K.) Ongoing until implemented
 - vi. Update Calendar Development-Philosophy & Parameters Policy (Veronica 10 mins)
 - vii. Transportation Study and Carpool Recommendations (Kevin Consent Agenda)
 - viii. Employee Climate Survey (Kevin)
 - ix. College Pathways update (Peter)
 - x. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
- b. Future Agenda Items
 - i. TCA Building Corp Update 1Q10
 - ii. Announce Board of Director Vacancies (Feb)
 - iii. Announcement of Board Candidates (Mar)
 - iv. Preliminary Next Fiscal Year Budget (Mar/Apr)
 - v. Fundraising Report (Mar/Apr)
 - vi. Update on Open Meetings Law & Practices (Steve-TBD)
 - vii. Board Sub-Committees: Review/Update Board Policy (Steve-TBD)
 - viii. Standards of Business Conduct May/June (Ron-TBD)
 - ix. Safety, Safe2Tell, & Security Update Quarterly
 - x. Board Development TBD
 - xi. Curriculum Review TBD
- c. Regular Board Meeting Dates for 1H2010
 - i. Jan 25th, Feb 8th, Feb 22nd, Mar 8th(E), Mar 29th, Apr 12th, Apr 26th, May 10th(C), May 24, June 7th.

VIII. Adjournment