

THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

Monday, Nov 8th, 2010, 5:30-9:00p.m.

NORTH CAMPUS - ROOM 2213 / 2214 (HIGH SCHOOL)

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. II.	Call to Order (<u>5:30pm Colorado Room for Exec</u> Pledge of Allegiance / Roll Call	<u>Session</u>)			
III. III.	Executive Session		Est. Time: 30 mins		
	a. Seek legal advice/counsel regarding fee structures, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b).				
IV.	Comments (approximately 6:00pm Room 2213/2214)				
	a. Comments from the Audience	Est. Time: 5 mins			
V.	Consent Agenda Items	Est. Time: 5 mins			
	a. Admin/Ops Summary Report				
	b. September Financials				
	c. Minutes: October 4, 2010				
VI.	Discussion Agenda Items				
	a. Core Values Update				
	i.Drill Down on part of our Core Values: We believe that all human beings deserve				
	dignity and respect				
	ii.Presenter: David Bohn	For: Discussion	Est. Time: 20 mins		
	b. Budget & Finances: 2011-12 and beyond				
	i. Update Board on latest information regarding on State funding and Communication Plans to TCA Community				
	ii.Presenter: Mark V./David B.	For: Discussion	Est. Time: 15 mins		
	c. TCA Charter Annual Update				
	i.Discuss annual review of charter with ASD20				
	ii.Presenter: David Bohn	For: First Read	Est. Time: 5 mins		
	d. Budget Deficit and Future Funding Solutions				
	i. Discuss Communication Plans regarding impacts of Financial changes ahead, possible				
	Student Fee Proposal				
	ii.Presenter: David Bohn	For: Discussion	Est. Time: 75 mins		
	e. BREAK		Est Time: 10 mins		
	f. Board Committee Updates				
	i.Brief updates from each committee: Board Structure, Board Training/Orientation, Strategi				
	Plan, Appreciation, Core Values ii.Presenter: Board Reps	For: Info/Discussion	Est. Time: 20 Mins		
	II.I IESEIIIEI. DUALU KEPS	101, IIIO/Discussion	Lot. THIC, 20 will 8		

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	g. Board Election process/plans for Spring 2011 – Nov – (Steve) i.Discuss options for Board Election Process					
	ii.Presenter: S		For: Discussion	Est. Time: 10 Mins		
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	h. Finalize President Objectives and determine frequency of status updates/reviews.					
	i.Presenter: S	teve Pope	For: Discussion	Est. Time: 15 mins		
	i. Communication from Board to Community					
	i. Presenter:	Steve Pope	For: Discussion	Est Time: 5 mins		
	j. Board Debrief / Future Meeting Schedules and Agenda Items					
		<u> </u>	d discuss any known agend			
	ii.Presenter:	Board Chair	For: Discussion	Est. Time: 5 mins		
VII. Executive Session Est. Time: 30 min						
v 11.						
	a. Provide performance feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).					
VIII	Future Agenda Items					
	a. Future Agenda Items					
	Ũ		)-11 – Dec – (Steve/Matt)			
	i.President Annual Objectives for 2010-11 – Dec – (Steve/Matt) ii.Great Starts/Classical Institute – Dec					
	iii.Registrar's					
	iv.Core Values Finalization – Dec – (Jim K.)					
	v.Research process flow for TCA SACs to communicate to TCA President – Dec - (David/Kirk)					
	vi.Update on Student Support Services – Jan					
	vii.TCA Building Corp Update – TBD					
	viii. Safety, Safe2Tell, & Security Update – Quarterly					
	ix. Board Development – TBD					
	x.Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign					
	owners for review of existing and needed TCA Board Policies (TBD)					
	b. Regular Board Meeting Dates for 2010 and 2011					
	i. December 13th, January 10th, February 14th, March 14th, April 11th, May 9th, and June 13th					
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IX. Adjournment