

## THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 20<sup>тн</sup>, 2011, 6:00-10:00р.м.

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. Call to Order
- II. Pledge of Allegiance / Roll Call
- III. Comments a. Comments from the Audience
- IV. Consent Agenda Items
  - a. Admin/Ops Summary Report
  - b. November Financials
  - c. Minutes: December 6, 2010

## V. Discussion Agenda Items

- a. Core Values Update i.Drill Down on part of our Core Values: Instructional Philosophy ii.Presenter: Dorothy Simpson For: Discussion Est. Time: 20 mins
- b. TCA Building Corp Update

   Update on TCA Building Corp and discuss Building Corp board members for 2011

   ii.Presenter: Steve Pope / Rick Mueller For: Discussion/Vote Est. Time: 15 mins
- d. Budget Deficit and Future Funding Solutions
  - i. Update on Communication Plans regarding impacts of financial changes ahead, possible Student Fee Proposal, and an update from Jan 6 Advisory Board Meeting
     ii.Presenter: David Bohn For: Discussion Est. Time: 60 mins
- e. Board Feedback and Direction regarding Future Funding Solutions i. Board to discuss recommendations and next decisions to address budget gap ii.Presenter: Steve Pope For: Discussion Est. Time: 40 mins
- f. BREAK (approximately 8:40p.m.)

Est. Time: 5 mins

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	g. ]	g. Board Election process & Plans for Spring 2011 Election i. Approve Board Election Policy modification (1 <sup>st</sup> read was in November board meeting)			
		ii. Announce timeline & communications			
			For: Discussion / Vote		
	<b>h.</b> ]	Fast/Audit Report			
		i.Brief update on FAST and Final Audit Report			
		ii.Presenter: Jim Woody	For: Discussion	Est. Time: 10 mins	
	<b>i.</b> ]	Board Advisory Council			
		i.Discuss needs and review possible candidates			
		ii.Presenter: Ron Mast	For: Discussion/Vote	Est. Time: 10 mins.	
	<b>j.</b> ]	Board Committee Updates			
		i.Brief updates from each committee: Boa Plan, Appreciation, Core Values	i.Brief updates from each committee: Board Structure, Board Training/Orientation, Strategic Plan, Appreciation, Core Values		
		ii.Presenter: Board Reps	For: Info/Discussion	Est. Time: 5 mins	
	k. (	Communication from Board to Community			
		i. Presenter: Steve Pope	For: Discussion	Est. Time: 5 mins	
	1.	l. Board Debrief / Future Meeting Schedules and Agenda Items			
i.Item: Confirm next meeting dates and dis			scuss any known agenda items		
		ii.Presenter: Board Chair	For: Discussion	Est. Time: 5 mins	
	Execu	tive Session		Est. Time: 20 mins	
	a. P	rovide performance feedback to TCA President	t, pursuant to Colo. Rev. S	6tat. sec. 24-6-402(4)(f).	
•	Futur	e Agenda Items			
	<b>a.</b> ]	. Future Agenda Items			
		i. Process for SACs to communicate to TCA President – Feb			
		ii. FAST Committee Proposal – Jim W. – F	FAST Committee Proposal – Jim W. – Feb		
		iii. Core Values Implementation Plan: Upd	ate next steps since CV ha	as been finalized – Feb	
iv. Student Disenrollment from the High School - Feb v. Student Support Services – Feb vi. Staff Evaluation Program Update – Feb					
		vii. High School Improvements – Feb			
		viii. Safety, Safe2Tell, and Security Update – March or April			
b. Regular Board Meeting Dates for 2011					
		i. February 7th (new date), March 14th, Ap	ril 11 <sup>th</sup> , May 9 <sup>th</sup> , and June	13 <sup>th</sup>	
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VIII. Adjournment

VI.

VII.