

## THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS WORKING SESSION

## (OPEN TO THE PUBLIC)

FRIDAY, JULY 20, 2018, 11:00-5:30 P.M.

GLEN EYRIE CASTLE, QUEEN'S PARLOR, ROOM 202

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**

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	Presentation	on/Question Time/Start Time
I.	Call to Order (Glen Eyrie Castle, Queen's Parlor, Room 202)	1 min (11:00)
II.	Pledge of Allegiance/Mission/Roll Call	1 min (11:01)
III.	Approval of Agenda	1 min (11:02)
IV.	Welcome/Icebreaker	10 min (11:03)
V.	"Core Values Document History and Goals"Mr. Kretchman	30 min (11:13)
VI.	Core Values	80 min (11:43)
VII.	Break	10 min (1:03)
VIII.	Core Values	80 min (1:13)
IX.	Break	10 min (2:33)
X.	Strategic Plan	80 min (2:43)
	a. Vision: Does the strategic plan reflect what we want TCA to be in 10 years	s?
	b. Core Values and Education	
	c. Staff	
	d. Facilities	
	e. Finance	
	f. Enrollment	
	g. Board Meetings/Governance	
XI.	Break	10 min (4:03)
XII.	Board Training (Board Protocols)	47 min (4:13)
XIII.	President's Goals	30 min (5:00)
XIV.	Adjourn	(5:30)