

## THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, MAY 10<sup>TH</sup>, 2010, 6:00-9:30P.M.

NORTH CAMPUS - ROOM 2213 / 2214 (HIGH SCHOOL)

Est. Time: 2 mins

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 – TCA Science Fair Students
 b. Comments from the Audience
 Est. Time: 5 mins

IV. Consent Agenda Items

a. Admin/Ops Summary Report

b. March Financials

c. Smart Cap

d. Business Textbook Approval

V. Executive Session

a. Discuss personnel matter, pursuant to CRS sec. 24-6-402(4)(f). Est Time: 20 mins

VI. Discussion Agenda Items

a. Policy Review/Updates

i.Item: Ongoing until implemented – Vote on Board Policies

ii.Presenter: Kevin C/Ron M/Matt C For: Info/First Read/Vote Est Time: 10 mins

b. Lead Team Administration Staffing Update

i.Item: Update from the Lead Team on next school years admin staffing plan

ii.Presenter: Leesa Waliszewski/Ron Mast For: Discussion Est Time: 15 mins

c. College Pathways Staffing Changes

i.Item: Discuss Possible changes to College Pathways staffing

ii.Presenter: Peter Hilts For: Discussion Est Time: 10 mins

d. FAST Report

i. Item: Review FAST report with Board

ii.Presenter: Jim Woody For: Info Est Time: 10 mins

e. Banking Request for Proposal

i.Item: Board to provide guidance to CFO on banking decision for next fiscal year

ii.Presenter: Mark VanGampleare For: Discussion Est Time: 15 mins

f. 2009-10 Budget Modification

i.Item: Review and approval of modified 2009-10 Budget, to properly appropriate expenditure of funds

. M 137/T :D

ii.Presenter: Mark V / Toni D. For: Review/Vote Est Time: 15 mins

g. 2010-11 Fee Schedule

i.Item: Review proposed fees for 2010-11

ii.Presenter: Hugh D/Mark V/Kevin C For: 1st Read Est Time: 10 mins

h. 2010-11 Budget Approval

i.Item: Review and approval of 2010-11 budget

ii.Presenter: Mark VanGampleare For: 2nd Read / Vote Est Time: 30 mins

i. TCA Charter Contract Update

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i.Item: Update on Charter Contract

ii.Presenter: Kevin Collins For: Information Est Time: 10 mins

j. Board Retreat Planning and Preparation

i.Item: Discuss topics for a Board Retreat in July/August. Subcommittees made up of Board and Lead Team members will bring content to the Board Retreat for each topic.

ii.Presenter: Steve Pope/Matt Carpenter For: Discussion Est. Time: 20 mins

k. TCA President Orientation

i.Item: Discuss orientation plan over the next six months

ii.Presenter: Steve Pope/Matt Carpenter For: Info/Discuss Est. Time: 15 mins

1. Board Debrief / Future Meeting Schedules and Agenda Items

i.Item: Confirm June meeting date and determine tentative meeting dates for next school year

Est. Time: 30 mins

ii.Presenter: Board Chair For: Discussion Est. Time: 10 mins

## VII. Executive Session

a. Performance feedback for Interim President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).

## VIII. Future Agenda Items

- a. Tentative June Agenda Items
  - i. Security/Safety Survey Plans & Actions (Kevin)
  - ii.Parent Survey Lead Team Summary (David & Lead Team)
  - iii. Update Core Values Document with an official Q2 version
- b. Future Agenda Items
  - i. TCA Building Corp Update 2Q10
  - ii.Board Sub-Committees: Review/Update Board Policy (Steve)
    - 1. Item: Board review and start the process of updating the board policies
  - iii.Fundraising Report (Apr/May)
  - iv. Standards of Business Conduct May/June (Ron-TBD)
  - v. Safety, Safe2Tell, & Security Update Quarterly
  - vi. Board Development TBD
  - vii. Curriculum Review TBD
  - viii. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
- c. Regular Board Meeting Dates for remainder of 1H2010
  - i. May 10th, May 24th(optional), June 7th
- IX. Adjournment