

THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 9TH, 2010, 6:00-9:30P.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. Call to Order (6:00pm)
- II. Pledge of Allegiance / Roll Call
- III. Comments
 - a. Comments from the Audience
 - b. Special Board Comments from outgoing Board Member Vance Brown
- IV. Consent Agenda Items
 - a. Admin/Ops Summary Report
 - b. ASD20 Policies ABB, ABB-E, CHA, and CHB
 - c. June Financials
 - d. Minutes: June 26th and July 26th
- V. Discussion Agenda Items
 - a. Policy and Procedure Review
 - i.Item: Review policies and monitoring report update at D20
 - ii.Presenter: Kevin Collins
- For: Discussion/Vote Est Time: 15 mins
- b. Core Values Document Update and Next Steps
 - i. Item: Review CV Q3 Update version and Discuss overall communication/roll-out plans

For: Discussion/Vote

- ii.Presenter: Jim K. / Leesa W.
- c. Titan Lifetime Achievement Award
 - i.Item: Review the proposed award and associated guidelines
 - ii.Presenter: Vance Brown For: 2nd Read /Vote
- d. TCA Motto Discussion
 - i.Item: Explain background on why considering change from "Excellence with Honor" and discuss next steps regarding how to go about reviewing and changing
 - ii.Presenter: Vance Brown
- e. Board Subcommittees for 2010-11
 - i.Item: To review Sub-Committees planned for this year including Board Structure, Board Training, and Strategic Planning and establish goals/guidance to these committees.
 - ii.Presenter: Steve Pope

For: Discussion

For: Discussion

Est. Time: 15 mins

Est. Time: 5 mins

Est. Time: 20 mins Est. Time: 2 mins

Est. Time: 15 mins

Est. Time: 10 mins

Est Time: 10 mins

- f. 2010-11 Budget Update
 - i.Item: Review 2010-11 budget and forecast based on latest HC and Revenue projections
 - ii.Presenter: Mark VanGampleare
- For: Discussion
- Est Time: 40 mins

- g. President Annual Objectives for 2010-11
 - i.Item: To review draft Objectives and get additional input from Board and President
 - ii.Presenter: Steve Pope

- For: Discussion
- Est. Time: 10 mins

- h. Board Meeting Agenda Preparation
 - i.Item: To discuss the new process for agenda preparation and timeline
 - ii.Presenter: Steve Pope

- For: Discussion
- Est. Time: 5 mins

- i. Welcome and Farewell
 - i.Item: Induct Kirk Cameron to TCA Board and bid Farewell to Vance Brown

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ii.Presenter: Steve Pope For: Discussion Est. Time: 10 mins

j. Board Officer Position Elections

i.Item: To elect the new Board officers: Chairperson, Vice-Chair(opt.), Secretary, and Treasurer

Est. Time: 20 mins

ii.Presenter: Board Chair For: Discussion Est. Time: 15 mins

k. Board Debrief / Future Meeting Schedules and Agenda Items

i.Item: Confirm next meeting dates and discuss any known agenda items

ii.Presenter: Board Chair For: Discussion Est. Time: 5 mins

VI. Executive Session

a. Provide performance feedback to TCA President, pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f).

VII. Future Agenda Items

- a. Future Agenda Items
 - i. TCA Building Corp Update TBD
 - ii. Safety, Safe2Tell, & Security Update Quarterly
 - iii. Board Development TBD
 - iv.Board Sub-Committees: Review/Update Board Policy (Steve)
 - v.Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
- b. Regular Board Meeting Dates for 2H2010
 - i. August 9^{th} , September 13^{th} , October 4^{th} , November 8^{th} , December 13^{th}

VIII. Adjournment