



The Classical Academy

Board of Directors Meeting

(Open to the Public)

Date: Friday, May 31, 2024, 8:30-10:55 a.m.

Location: North Campus – Secondary School, 1st Floor, Room 1102

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

	Allotted Time/Start Time
I. Call to Order (8:30 a.m.)	1 min (8:30)
II. Pledge of Allegiance/Mission/Roll Call	2 min (8:31)
III. Approval of Agenda	2 min (8:33)
IV. Comments from the Audience (Audience members have 3 minutes to address the Board) (NOTE: Per procedural rules if more than one person is speaking on the same topic we request that one or two specific spokespersons speak on behalf of the group)	10 min (8:35)
V. Comments from the Board of Directors	10 min (8:45)
VI. Report of the President & Cabinet Spotlights Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	10 min (8:55)
VII. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGambleare) 1. April Financials B. SAC Minutes 1. Cottage School Program/College Pathways, February 13, 2024 2. East Elementary, April 22, 2024 3. Junior High, October 26, 2023 4. Junior High, November 30, 2023 5. Junior High, February 29, 2024 6. Junior High, April 25, 2024 7. High School, February 8, 2024 8. High School, April 18, 2024	3 min (9:05)
VIII. Minutes: May 13, 2024 Action: (Walters) Motion: (Vote) to approve the May 13, 2024 minutes Rationale: to provide a record of the Board meeting for files	2 min (9:08)
Break	5 min (9:10)
IX. Discussion Agenda Items A. Items removed from Consent Agenda B. Cabinet Level Reports 1. Budget Approval for Next FY Action: (VanGambleare) Motion: (Vote) to approve the TCA budget for the 2024-2025 school year Rationale: to approve the proposed budget for the 2024-2025 school year 2. Annual Charter Contract Review Action: (Pacht) Motion: (Vote) to approve the Charter Contract between TCA and ASD20 for 2024-2025	5 min (9:15) 5 min (9:20)

- Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20
15 min (9:25)
- 3. Annual Character Report**
- Action: (Jolly)
Motion: (Info)
Rationale: to review measures of character at TCA in accordance with Strategic Goal 1, Assessment 1-1-1
- 4. Secondary Curriculum – Computer Science** 5 min (9:40)
Action: (Jolly, Galvin)
Motion: (Vote)
Rationale: to review and approve secondary textbook for new course and name change for JH courses
- C. Board Level Reports**
- 1. July 12, 2024 Board Offsite Agenda** 15 min (9:45)
Action: (Fradette)
Motion: (Discussion)
Rationale: to finalize topics for the July Working Session
- 2. Appreciation Committee Annual Report** 5 min (10:00)
Action: (Hawkins/Johnson)
Motion: (Info)
Rationale: to review teacher appreciation activities at TCA
- 3. Board Evaluation Action Plan** 5 min (10:05)
Action: (Fradette)
Motion: (Discussion)
Rationale: to review action items associated with the Board Annual Self Evaluation
- 4. Adopt a School Board Assignments** 5 min(10:10)
Action: (Fradette)
Motion: (Discussion)
Rationale: to assign Board Directors to TCA schools
- D. Board Communication** 5 min (10:15)
Action: (Secretary)
Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (10:20)
1. Strategic Plan Review, Discussion, July, Fradette
 2. Board and President’s Goals, Discussion, July, Fradette
 3. Annual Meeting (Seat New Board Members, Board Officer Elections, Board Picture), Discussion, Aug, Fradette
 4. Hail and Farewell to Board Members, Info, Aug, Fradette
 5. Charter Review (signed copy for records), Info, Aug, Pacht
 6. Strategic Plan Approval, Vote, Aug, Board Chair
 7. Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality Disclosure Statement/Oath of Office Sign, Info, Aug, Board Chair
 8. Board and President Goals Approval, Vote, Aug, Board Chair
 9. President Designates 2 Individuals as Emergency Replacements, Vote, Aug, Thomason
 10. Board Committee Chair Assignments, Info, Aug, Board Chair
- F. Comments from the Board of Directors** 5 min (10:25)
- G. Executive Session (TCA President’s Evaluation, Salary, and Benefits)** 20 min (10:30)
Action: (Fradette)
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) to discuss TCA President evaluation, salary, and benefits
Rationale: to finalize TCA President evaluation, salary, and benefits
- H. Approve President Salary and Benefits** 5 Min (10:50)
Action: (Fradette)
Motion: (Vote) To approve the TCA President’s Salary and Benefits for 2024-2025 school year
Rationale: To review and approve the TCA President’s salary and benefits for the 2024-2025 school year

X. Adjournment (Approx. (10:55 a.m.) (10:55)