



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 7, 2013, 6:00-10:00 P.M.

NORTH CAMPUS – TCA ROOM 2213/2214(SECONDARY)

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 (6:00 p.m.)
 - II. Pledge of Allegiance / Roll Call 5 min
 - III. Approval of Agenda 5 min
 - IV. Comments from the Audience (Audience members have 5 minutes to address the Board) 10 min
(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)
 - V. Celebrating TCA 5 min
 - VI. Report of the Executive Director & Cabinet Spotlights 10 min
Motion: to receive the report
 - VII. Consent Agenda 5 min
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda
 - A. Minutes: August 12, September 9 (Carter, Swanson)
 - B. Written Reports of the Executive Director and Cabinet
 - 1. Human Resources (Schulz)
 - a. Matters Relating to Personnel Action
 - 2. Operations (Collins)
 - a. Ops Update
 - 3. Finance (VanGamble) - a. August Financials
 - 4. Advancement Update (Laney)
 - a. Annual Giving Update
 - 5. Board Policy Reviews (Leland)
 - a. Election
- VIII. Discussion Agenda Items
 - A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. End of Year Financial Review (previous FY) 10 min
Action: VanGambleare
Motion: to receive the report
Rationale: to provide the Board with information regarding financial status of TCA
2. Review current 990 Form 10 min
Action: VanGambleare
Motion: to receive the report
Rationale: to review pertinent information on the 990
3. TCA Central Environmental Concerns/Options 10 min
Action: Collins
Motion: to accept report
Rationale: to review the concerns/options with the environmental atmosphere at The TCA Central Campus and determine next steps
4. ASD20 Monitoring Report 10 min
Action: Coulter
Motion: to receive the report
Rationale: to review monitoring report to be given to the ASD20 Board on October 17, 2013
5. Annual Giving Fund Review 15 min
Action: Laney
Motion: to accept report
Rationale: to present a detailed review the previous FY annual giving progress, disposition of Annual Giving Funds for 2012-13/2013-14, Endowment, and plans for the future
6. C³I Plan 10 min
Action: Simpson, Galvin, Brown
Motion: to receive the report
Rationale: to review goals and operational guidelines of OC³I

C. Board Subcommittee Reports

1. Review Tabled FAC Motion for Legal Opinion Concerning Endowment 10 min
Action: VanGambleare, Leland
Motion: to vote on the August 12, 2013 FAC report motion
Rationale: to determine if a legal opinion is necessary to address funds within the TCA Endowment
2. Executive Director Search Committee Update 10 min
Action: Cameron
Motion: to receive the report
Rationale: to review progress on the Executive Director Search Process after the close of the position on September 30, 2013
3. Common Core Standards Update 10 min
Action: Palmer
Motion: to vote on the recommendation/motion of the Common Core Standards Sub-committee
Rationale: to provide the charge/framework for the Common Core Standards (CCS) Committee to be able to report back to the Board with information to understand CCS and the impact to TCA's educational philosophy and Core Values, present options to address CCS, and decide on a course of action if required
4. Election Process 10 min
Action: Woody
Motion: to accept report
Rationale: to discuss any changes to the election process for 2014

- C. Board Nominations to the Senate 10 min

Rational: Currently there are only 2 of 5 “at large” Senate positions being occupied. The Senate will be nominating and voting on filling the remaining 3 positions at their September 17, 2013 meeting. If the Board would like to nominate anyone, the Senate would consider the Board’s nominations as well as the others. Please have nominees submit (to Bob Swanson) a brief explanation as to why they want to be a Senate member and what types of skills/experience they have by October 9, 2013.

D. Board Development and Assessment

1. Board Development & Training 10 min
Action: Leland
2. Board Communication Planned 5 min
Action: Carter
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min

1. Board Strategic Planning Working Session-November 6, 2013-7:00 pm-Community Bible Study Building
2. Read Aheads for the November 6, 2013 Strategic Planning Meeting due on Friday, November 1, 2013.

X. Adjournment (Approx. 10:00 p.m.)