



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 13, 2014, 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

Presentation/Question Time

- |      |  |                |
|------|--|----------------|
| 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)<br>(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         |
| V.   | Celebrating TCA  | 10 min         |
| VI.  | Report of the Executive Director & Cabinet Spotlights<br>Motion: to receive the report   | 10 min / 5 min |
| VII. | Consent Agenda<br>Board Directed items to be removed from Consent Agenda:<br>Motion: to accept the Consent Agenda  | 5 min          |
|      | A. Minutes: December 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 (VanGambleare)  |                |
|      | a. November Financials   |                |
|      | 4. Advancement Update (Laney)  |                |
|      | a. Annual Giving Update (\$Contributions/% Families)   |                |
|      | 5. New Course Approval   |                |
|      | a. Motion: The Board approves the new courses offerings proposed for the TCA High School; AP Physics 1, AP Physics 2, and Health and Wellness for the 2014-15 school year.   |                |

6. Updated Board Sub-Committee List
7. Board Policy Review
  - a. Chief Executive Officer
  - b. Recruitment/Appointment/Evaluation of President
8. Bond Refinancing

VIII. Discussion Agenda Items

- A. Items removed from Consent Agenda
- B. Cabinet Level Reports

1. Parent Survey Questions 5 min /5min  
 Action: Coulter  
 Motion: The Board approves of the 7 individual parent survey questions and the time line associated with completion of the parent survey.  
 Rationale: to vote on the questions and time line for the parent survey
2. Common Core Standards Point Paper 10 min /15 min  
 Action: Jolly  
 Motion: The Board approves the Common Core Resolution from the December 9, 2014 Board meeting and the Common Core Next Steps point paper presented at the January 13, 2014 Board meeting.  
 Rationale: to determine alternative to present testing and provide direction as to where resolution will go after it is signed
3. School Calendar Review 10 min/10 min  
 Action: Collins  
 Motion: 1<sup>st</sup> read 2014-15 School Calendars  
 Rationale: to review the 2014-15 School Calendar
4. Revenue Projection for Next FY 10 min/10min  
 Action: VanGambleare  
 Motion: Information  
 Rational: to begin discussion of available funding for budget process

C. Board Subcommittee Reports

1. Bylaw Update/Review 15 min /10 min  
 Action: Leland/Carter/Palmer  
 Motion: review for any changes (i.e. members, voting)  
 Rationale: to review the TCA Bylaws and update if required
2. Executive Director Search Committee Update 10 min /5 min  
 Action: Cameron  
 Motion: to receive an update on the Executive Director Search  
 Rationale: to review progress on the Executive Director Search Process
3. Annual Board Evaluation Action Plan 15 min /15 min  
 Action: Leland/Swanson  
 Motion: to receive the report  
 Rationale: to present the action plan based upon the results of the Board's Evaluation
4. Announcement of Board of Director Vacancies 5 min/5 min  
 Action: Leland  
 Motion: Information  
 Rationale: to announce to the community vacancies to the Board, candidates to pick up Board packages beginning on January 17, packages due back on February 6, 2014

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. Touchstones; March 10, 2014; OC3I
2. Board Working Session
  - a. February 5, 2014, 7:00 p.m.-10:00 p.m., Community Bible Study Building
  - b. Objective 3, Administration Tactics (1, 3, 4) Board Tactic (5)
  - c. Board lead presenters (Dr. Harrington, Dr. Woody)

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