



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 8, 2014, 6:30-10:00 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 (6:30 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)
(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 (Golf Tournament, 5K Run) | 10 min |
| VI. | Farewell to Dr. Cameron | 5 min |
| VII. | Board Vote on New Board Member
Action: Board
Motion: to approve new Board member to fill the current vacant seat on the Board
Rationale: to fill the vacant seat on the TCA Board of Directors | 5 min |
| VIII. | Break | 5 min |
| IX. | Board Development (Courage to Teach)
Action: Simpson, Galvin, Brown | 15 min |
| X. | Report of the President & Cabinet Spotlights
Motion: to receive the report
Rationale: to review progress on President's Goals and highlight cabinet activities (HR, Ops, Academic Services, Finance, and Advancement). | 5 min /5 min |
| XI. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda
A. Minutes: Aug 11/Aug 20/Sept 4 (Swanson)
B. Written Reports of the Executive Director and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Board Policy Review
a. Site Based Management (ABB-TCA)
b. Board Evaluation (BC-TCA, incorporated in the Board Agreement)
c. Board Decision Making (BEC-TCA)
d. Internal Financial Controls (DIC-TCA)
3. Minutes
a. Senate Minutes, August 25, 2014
b. HS SAC Minutes, August 28, 2014 | 5 min |
| XII. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. FAC Quarterly Report and Proposed TCA Board Endowment Policy | 5 min/5 min |

Action: Woody

Motion: to receive the report and 1st read of the proposed endowment policy

Rationale: to review the endowment fund

2. Grant of Authority to Include Attorney Authorization 5 min/5 min

Action: VanGambleare

Motion: to approve the grant of authority as amended

Rationale: to approve changes to the grant of authority

3. Disposition of Annual Giving (Stewardship Report) 5 min/ 5 min

Action: Sojourner

Motion: to receive the report (Info)

Rationale: to review the Annual Giving campaign amount and distribution of funds

4. TCAP Report/Common Core Update 10 min/5 min

Action: Jolly

Motion: to receive the report (Info)

Rationale: to review the results of the TCAP testing

5. HR Annual Report 5 min/5 min

Action: Schulz

Motion: to receive the report (Info)

Rationale: to review the HR

6. Scarborough Property Sale 5 min/ 5 min

Action: VanGambleare

Motion: to approve the purchase agreement for the sale of the Scarborough Property

Rationale: to review and vote on the purchase agreement for the sale of the Scarborough Property

C. Board Policy Review

1. Board Agreement Changes 10 min/10 min

Action: Carter

Motion: 1st Read

Rationale: to review changes to the Board Agreement

2. Board Job Description Policy Review 5 min/5 min

Action: Woody

Motion: 1st Read

Rationale: to review Board Job Descriptions

3. Board Meeting Policy Review 5 min/5 min

Action: Woody

Motion: 1st Read

Rationale: to provide guidance for Board meetings and the agenda setting process for the 2014-2015

D. Board Communication 5 min

Board Communication Planned

Action: Carter

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

1. Student Fee Schedules-Feb 2015
2. Vote on Board Agreement, Job Description, and Board Meeting Policy Changes-Oct 2014
3. Review Conflict Resolution Policy-Nov 2014
4. End of Year Financial Review (Previous FY)-Oct 2014
5. July/August Financials-Oct 2014
6. Sub-committee Outlines (Governance, Training, FAC)-Oct 2014
7. Board Working Session (Sub-committees and Board communication)-Oct 2014

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