



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 10, 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/End Time

- | | | |
|-------|---|---------------------|
| I. | Call to Order (6:00 pm) | |
| II. | Pledge of Allegiance / Roll Call | 5 min (6:05) |
| III. | Welcome Dr. Jennings as a Voting Member of the TCA Board (Carter) | 5 min (6:10) |
| IV. | Approval of Agenda | 5 min (6:15) |
| V. | 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 (6:25) |
| VI. | Celebrating TCA (Guys and Dolls Musical) | 10 min (6:35) |
| VII. | Board Development (How Children Succeed Homework; Chapter 1 and 2)
Action: Brown | 15 min (6:50) |
| VIII. | Conflict Resolution (Date of Birth Deadline to Enter Grade Levels)
Action: Woody
Motion: for the TCA Board to take action on the appeal presented (Vote)
Rationale: to determine whether the Board will hear the appeal | 10 min/5 min (7:05) |
| IX. | Conflict Resolution Waiver Request ; If necessary
(Date of Birth Deadline to Enter Grade Levels)
Action: Woody
A) Motion (if required): to grant or disapprove a waiver to the policy (Vote)
Rationale: to determine whether a waiver to policy is justified in this specific case
B) Motion (if required): to change the current policy permanently based upon the proposed waiver (1 st read)
Rationale: to determine if the current policy needs to be changed | 10 min/10min (7:25) |
| 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 (7:35) |
| XI. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda
A. Minutes: Oct 6 (Harris)
B. Written Reports of the Executive Director and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. September Financials
b. Internal Financial Control Report
c. Endowment Review
3. Board Policy Review | 5 min (7:40) |

- a. Conflict Resolution (KE-TCA)
- 4. Minutes
 - a. North Elementary SAC Minutes, Sept 9, 2014
- 5. Board Committees
 - a. FAC
 - b. Training
 - c. Governance
- 6. Quarterly FAC Report/Audit Report

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

- 1. **CAPITAL CONSTRUCTION PROGRAM** 5 min/10min (7:55)
 Action: Collins
 Motion: to approve the capital construction program outlined by the administration in the read ahead provided. (Vote)
 Rationale: to provide guidance and vision to complete capital construction projects with revenues from bond refinancing, sale of the Scarborough Property, and fundraising donations.

 Break 10 min (8:05)
- 2. **Annual Registrar Report** 5 min/5 min (8:15)
 Action: Martinez
 Motion: to receive the report (Info)
 Rationale: to review the student enrollment at TCA
- 3. **Advancement Program Review** 10 min/5 min (8:30)
 Action: Simpson
 Motion: to receive the report (Info)
 Rationale: to review the state of Advancement at TCA
- 4. **Quarterly Financial Summary** 5 min/5 min (8:40)
 Action: VanGambleare
 Motion: to receive the report (Info)
 Rationale: to review the financial quarterly position of TCA
- 5. **Senate Discussion** 5 min/5 min (8:50)
 Action: Sojourner
 Motion: to disband the Senate as a sub-committee of the TCA Board (Vote)
 Rationale: to review the purpose/necessity of the TCA Senate

C. Board Level Reports

- 1. **Grant of Authority (GOA)** 10 min/5 min (9:05)
 Action: Dubois
 Motion: to approve the amended GOA
 Rationale: to review the GOA and make adjustments as required
- 2. **Board Annual Self Evaluation** 5 min/5 min (9:15)
 Action: Woody
 Motion: to receive the report (Info)
 Rationale: to review the Board evaluation process
- 3. **Board Member Evals of TCA President Due to Board Chair by November** 5 min/5 min (9:25)
Board Meeting
 Action: Woody
 Motion: to review process to evaluate the TCA President
 Rationale: to begin the process of evaluating the TCA President

D. Board Communication 5 min (9:25)

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 (Board)
- 2. 1st Read of Strategic Plan-Jan 2015 (Sojourner)
- 3. Report on the Effects of Increased Class Sizes in K, 1st and 2nd Grade have had on TCA (Jolly)
- 4. 990 Review-Feb 2015 (VanGambleare)
- 5. Adopt a School Report-Dec 2014 (Board Members)

XIII. Adjournment (Approx. 10:00 p.m.) (9:25)