



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, MARCH 9, 2015, 6:00-8:40 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/Start Time

- |       |  |             |        |
|-------|--|-------------|--------|
| I.    | <b>Call to Order</b> (6:00 pm)   | 1 min       | (6:00) |
| II.   | <b>Pledge of Allegiance</b> / Roll Call  | 5 min       | (6:01) |
| III.  | <b>Approval of Agenda</b>  | 5 min       | (6:06) |
| IV.   | <b>Comments from the Audience</b> (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      | (6:11) |
| V.    | <b>Celebrating TCA (Focus on HS State Choir and Published Works)</b>   | 10 min      | (6:21) |
| VI.   | <b>Board Candidate Video Presentations and Questions</b><br>Action: Woody<br>Motion: (Info)<br>Rationale: to meet, hear, and video Board Candidate reasons for wanting to be Board members   | 30 min      | (6:31) |
|       | <b>Break</b>   | 10 min      | (7:01) |
| VII.  | <b>Board Development (El Paso County Charter School Meeting)</b><br>Action: Woody/Collins<br>Motion: (Info)<br>Rationale: to review and highlight information from local charter school leaders  | 10 min      | (7:11) |
| VIII. | <b>Report of the President &amp; Cabinet Spotlights</b><br>Motion: (Info)<br>Rationale: to review progress on President's Goals and highlight cabinet activities (Ops, Academic Services, and Advancement).  | 5 min/5 min | (7:21) |
| IX.   | <b>Consent Agenda</b><br>Board Directed items to be removed from Consent Agenda:<br>Motion: to accept the Consent Agenda (vote)<br>A. Minutes: Feb 9, Mar 4 (Swanson)<br>B. Written Reports of the President and Cabinet<br>1. Human Resources (Schulz)<br>a. Matters Relating to Personnel Action<br>2. Finance (VanGambleare)<br>a. January Financials<br>C. Board Policy Review (Board)<br>1. Communicate with the Board (BEDH-TCA)<br>D. SAC Minutes<br>1. E Elementary Minutes, Feb 2, 2015<br>2. CP/CS Joint Accountability Committee Minutes, Feb 17, 2015<br>E. July 11, 2015 Board Retreat/Working Session Agenda<br>F. District Purchased Services | 5 min       | (7:31) |

**X. Discussion Agenda Items**

**A. Items removed from Consent Agenda**

**B. Cabinet Level Reports**

1. **Strategic Plan**

10 min/10 min (7:36)

Action: Sojourner

Motion: (Info)

Rationale: to begin the discussion of the strategic plan (the first of three planned discussions)

2. **Budget Projection Report (5 Year)**

5 min/5min (7:56)

Action: VanGamble

Motion: (Info)

Rationale: to review the estimated budget projection for the next 5 years in preparation of the annual budget cycle

Break

5 min (8:06)

**C. Board Level Reports**

1. **Governance Committee Report**

5 min/5 min (8:11)

Action: Woody

Motion: to approve changes to the following Board policies (vote): President Succession Plan is added to Board Policy Chief Executive Officer (CBC-TCA); Board Officer Election Procedure Policy is added to the Board Job Description Policy (BBA-TCA)

Rationale: to review the progress of the Governance Committee and provide suggested updates to Board policies for approval by the TCA Board

2. **Board Budget**

5 min/5 min (8:21)

Action: Dubois

Motion: to approve the Board Budget for the 2015-16 school year (vote)

Rationale: to review and approve the estimated Board budget for the 2015-16 school year

**D. Board Communication**

5 min (8:31)

Board Communication Planned

Action: Carter

Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items**

5 min (8:36)

1. Board Retreat/Work Session-Jul 11, 2015 (Penrose House)

2. Report on the Effects of Increased Class Sizes in K, 1<sup>st</sup> and 2<sup>nd</sup> Grade have had on TCA-Jun 8, 2015 (Jolly)

3. Proposal to adding the following items as permanent fixtures on the Board Agenda: 1)Board of Director's Comments 2) Other Matters to Properly Come Before the Board-April 13, 2015 (Jennings)

4. GOA-Aug 10, 2015 (Harrington, returning to regularly scheduled Strategic Calendar review cycle)

5. President's Bonus Rubric-Apr 13, 2015 (LaValley)

6. Whistle Blower Policy-Apr 13, 2015 (Dubois/Schulz)

7. Annual Discloser Statement (Board Agreement/Conflict of Interest)-Apr 13, 2015 (Dubois)

8. Expanded Board Conflict of Interest Statement (Board Agreement/Conflict of Interest)-Apr 13, 2015 (Dubois)

9. Training Committee Update- Apr 13, 2015 (Carter)

**XII. Adjournment** (Approx. 8:40 p.m.)

(8:41)