



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, JUNE 8, 2015, 6:00-9:46 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. | Call to Order (6:00 pm) | 1 min | (6:00) |
| II. | Pledge of Allegiance / Roll Call | 5 min | (6:01) |
| III. | Approval of Agenda | 5 min | (6:06) |
| 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) | 5 min | (6:11) |
| V. | Comments from the Board of Directors | 5 min | (6:16) |
| VI. | Board Development (College Pathways)
Action: Wright
Motion: (Info)
Rationale: to review the College Pathways Program | 10 min | (6:21) |
| VII. | Report of the President & Cabinet Spotlights & Celebrating TCA (Awards)
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 10 min/10 min | (6:41) |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: May 11 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. April Financials
C. Administrative Organization (Board Policy # CC-TCA)
D. SAC Minutes (Birkey)
1. High School SAC Minutes, April 9, 2015
2. East Elementary SAC Minutes, April 20, 2015
3. Cottage School/College Pathways Combined SAC Minutes, April 21, 2015
4. Central Elementary SAC Minutes, May 6, 2015
5. North Elementary SAC Minutes, May 6, 2015
E. Annual Policy Review (Collins)
F. Advancement Plan for FY15-16 (Sojourner)
G. Strategic Calendar Change
H. Quarterly FAC Report | 5 min | (6:51) |
| IX. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Capital Construction Program Options Decision | 5 min/15 min | (6:56) |

Action: Collins
Motion: (Vote)
Rationale: to review options concerning Capital Construction projects

2. **Strategic Plan Discussion** 5 min/10min (7:16)

Action: Dr. Sojourner
Motion: (3rd Read)

Rationale: to continue the discussion concerning TCA's strategic plan progress

3. **Charter Review** 5 min/5 min (7:31)

Action: Collins
Motion: (Vote)

Rationale: to review and amend (If required) TCA's Charter with Academy District 20

4. **Staff Climate Survey** 5 min/5 min (7:41)

Action: Schulz
Motion: (Info)

Rationale: to provide the Board with an assessment of the Staff Climate Survey Data

5. **Current Year Budget Revision** 5 min/5 min (7:51)

Action: VanGamble
Motion: (Vote)

Rationale: to adjust (if required) the current year TCA budget

Break 10 min (8:01)

6. **Parent Survey Results** 5 min/5min (8:11)

Action: Jolly
Motion: (Info)

Rationale: to provide the Board with an assessment of the Parent Survey Data

C. Board Level Reports

1. **Engagement of Legal Counsel for TCA: Board Meetings and Other Duties** 10 min/10min (8:21)

Action: Woody

Motion: to approve the engagement letter of Mr. Brad Miller and retain him as legal counsel for TCA (Vote)

Rationale: to better define the roles and responsibilities of TCA's legal counsel

2. **Adopt a School Reports/Reassign Schools to Board Members** 15 min (8:41)

Action: Woody
Motion: (Info)

Rationale: to provide the Board an opportunity to comment on events/activities attended at their respective adopted schools

D. Board Communication 5 min (8:56)

Board Communication Planned

Action: Carter

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (9:11)

1. Board Retreat/Work Session-Jul 11, 2015 (Pink House, Glenn Eyrie)
2. GOA Recommendations-August, 2015 (Harrington)
3. Board Committees-August, 2015 (Board)
4. Board Capital Construction Committee-August, 2015 (Dubois)
5. Board/President Goal Discussion-July, 2015 (Sojourner)
6. Endowment Review-August, 2015 (Sojourner)

X. Executive Session (May 11 Executive Session Clarification) 10 min (9:16)

Pursuant to C.R.S. 24-6-402 (4)(f)(b) Personnel matters and Legal Advice (May 11 Executive Session Clarification)

XI. Executive Session (TCA President Midyear Feedback) 20 min (9:26)

Pursuant to C.R.S 24-6-402 (4)(f) Personnel matters. (President Feedback)

XII. Adjournment (Approx. 9:46 p.m.) (9:46)