



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 10, 2015, 6:00-9:51 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/Moment of Silence in memory of Andrew Shada/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. | Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality
Statement per Board policy BC-TCA
Action: Chair
Motion: (Info)
Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions | 5 min | (6:16) |
| VI. | Board Officer Elections per Board policy BBA-TCA | 20 min | (6:21) |
| VII. | Hail and Farewell to Board Members

Break | 5 min | (6:41) |
| | | 5 min | (6:46) |
| VIII. | Comments from the Board of Directors | 5 min | (6:51) |
| IX. | Board Development
Action: Wright
Motion: (Info)
Rationale: to better appreciate the role that the College Pathways program provides families at TCA | 10 min | (6:56) |
| X. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 5 min/10 min | (7:06) |
| XI. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: June 8 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. June Financials
C. Policy Review
1. Board Agreement per Board policy BC-TCA
2. Board Meetings per Board policy BE-TCA | 5 min | (7:21) |

- 3. Budget Projections per Board policy DBE-TCA
- 4. Board Role and Responsibilities per Board policy BBA-TCA
- 5. Board Committees per Board policy BDE-TCA
- D. Strategic Calendar
- E. President's Designation of Two Emergency Replacements per Board policy CBC-TCA

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

- 1. Strategic Plan** 5 min/10 min (7:26)
 Action: Chair/Sojourner
 Motion: to approve TCA's strategic plan (Vote)
 Rationale: to approve TCA's strategic plan and begin steps to implement the plan
- 2. President's Goals** 5 min/10 min (7:41)
 Action: Sojourner
 Motion: to approve Dr. Sojourner's goals (Vote)
 Rationale: for the Board to review and approve of the President's goals
- 3. President's FY 14/15 Bonus Remainder** 5 min (7:56)
 Action: Chair
 Motion: The TCA Board approve the remainder of the President's FY 14'15 bonus as discussed in our June 8, 2015 Executive Session to be included in the President's Aug 2015 pay. (Vote)
 Rationale: to approve the President's bonus based upon proven performance

Break 5 min (8:01)

- C. Executive Session 30 min (8:06)
 Action: Chair/Erin Weber/Marta Schulz/Brad Miller
 Motion: Pursuant to C.R.S. 24-6-402(4)(b) Legal Advice (Former Employment)
 Rationale: update on current status

D. Board Level Reports

- 1. Board Committees** 5 min/5 min (8:36)
 Action: Chair
 Motion: to select Board Committee Chairs (Information)
 Rationale: to review current Board committees and select committee chairs
- 2. Board Capital Construction Committee** 10 min/20 min (8:46)
 Action: Dubois/Jennings
 Motion: to approve a temporary, joint committee of the Board for Capital Construction Oversight (Vote)
 Rationale: to ensure the Board is kept up to date on the progress of current capital construction projects
- 3. Update on Legal Questions Raised by CLCS (Nora Flood) at July 11 Offsite Work Session** 5 min (9:16)
 Action: Miller
 Motion: (Info)
 Rationale: to clarify requirements for Sunshine Lists, Annual meetings, and status of Member Organizations
- 4. Colorado Anti-Discriminatory Act, Discussion** 10 min/10 min (9:21)
 Action: Miller
 Motion: (Info)
 Rationale: to ensure that Board policies are up to date

- E. **Board Communication** 5 min (9:41)
 Action: Secretary
 Rationale: to develop and approve of communication update to community

F. Future Board Agenda Items 5 min (9:46)

- 1. Endowment Review, Sojourner, Sept 2015
- 2. Grant of Authority, Harrington, Sept 2015

XIII. Adjournment (Approx. 9:51 p.m.) (9:51)