



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 9, 2015, 6:00-9:41 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/Mission Statement/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. | Celebrate TCA (Central PTO Passive Fundraising Effort and TCA Marching Band)
Action: Harris
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, or parents | 10 min (6:16) |
| VI. | Executive Session
Action: Sojourner
Motion: to enter Executive Session pursuant to C.R.S. 24-6-402(4) (b and h) to discuss a conflict resolution appeal involving confidential student information and to receive legal advice | 15 min (6:26) |
| VII. | Board Action Pertaining to Executive Session
Action: Board
Motion: (Vote) on whether or not to hear the conflict resolution appeal
Rationale: opportunity for the Board to take action based upon Executive Session findings | 5 min (6:41) |
| VIII. | Comments from the Board of Directors
(Evaluations of Dr. Sojourner are due in Dec, Board Self Evaluations will be sent out via survey Monkey) | 5 min (6:46) |
| IX. | Board Development (Legislative Preview)
Action: Miller
Motion: (Info)
Rationale: to inform the Board on legislative issues facing state representatives | 10 min (6:51) |
| X. | Report of the President & Cabinet Spotlights
Action: Sojourner
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 5 min/10 min (7:01) |
| XI. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: October 2015 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. Sept Financials
b. Quarterly Financial Summary
c. Internal Financial Controls | 5 min (7:16) |

- C. SAC Meeting Minutes
 - 1. East Elementary; Sept 28, 2015
 - D. Board Policies
 - 1. Board Decision Making
 - 2. Internal Financial Controls
 - E. President's Evaluation Time Line
 - F. TCA Board Self Evaluation Time Line
- XII. **Discussion Agenda Items**
- A. **Items removed from Consent Agenda**
 - B. **Cabinet Level Reports**
 - 1. **Annual Registrar's Report** 5 min/10 min (7:21)
 Action: Martinez
 Motion: (Info)
 Rationale: to review TCA's student population
 - 2. **Quarterly FAC Report/Audit Review** 5 min/10 min (7:36)
 Action: Moulton/VanGambleare
 Motion: (Info)
 Rationale: to review comments from the FAC and review results of the audit
 - 3. **End of Year Financial Review (FY 14-15)** 5 min/5 min (7:51)
 Action: VanGambleare
 Motion: (Info)
 Rationale: to review the financial condition of TCA
 - 4. **Operations Capital Construction Report (Monthly)** 10 min/10 min (8:01)
 Action: Tubb
 Motion: (Info)
 Rationale: to review progress on all TCA capital construction projects
 - 5. **New Capital Construction Schedule/Budget/Scope** 10 min/15 min (8:21)
 Action: (Tubb)
 Motion: (Vote)
 Rationale: to replace notional schedule/budget/scope with higher fidelity estimates
 - C. **Board Level Reports**
 - 1. **Charter School Advocacy** 5 min/10 min (8:46)
 Action: LaValley
 Motion: (Vote)
 Rationale: to consider joining with other Charter Schools to advocate policy changes in the State Legislature by hiring a lobbyist
 - 2. **Grant of Authority** 5 min/15 min (9:01)
 Action: Harrington
 Motion: (Vote) to approve changes to the GOA
 Rationale: to review access to the TCA Board Legal Council (Mr. Miller)
 - 3. **2017 Board Election Proposal** 5 min/5 min (9:21)
 Action: Jennings
 Motion: (1st Read)
 Rationale: to discuss other options to the current Board Election process
 - D. **Board Communication** 5 min (9:31)
 Action: Secretary
 Rationale: to develop and approve of communication update to community
 - E. **Future Board Agenda Items** 5 min (9:36)
 - 1. Board Members, Cabinet, and Dr. Sojourner Evals of President Due, Dec, LaValley
 - 2. 2016 Board Election Policy Review, Dec, LaValley
 - 3. Chief Executive Officer /Succession Plan, Dec, LaValley
 - 4. Bylaw Update/Review, Dec, LAValley
 - 5. Annual Board Self Evaluation Results, Dec, LaValley/Swanson
 - 6. Parent Survey Plan, Dec, Jolly
 - 7. New Course Approvals, Dec, Jolly
 - 8. Adopt a School Report, Dec, Board
 - 9. State Assessment Report, Jan, Jolly
 - 10. Conflict Resolution, Jan, Sojourner
 - 11. Review 990, Feb, FAC/VanGambleare
- XIII. **Adjournment** (Approx. 9:41 p.m.) (9:41)