



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, DECEMBER 14, 2015, 6:00-9:40 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. | 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. | Executive Session
Action: Sojourner
Motion: to enter Executive Session pursuant to C.R.S. 24-6-402(4) (b) to discuss a conflict resolution appeal involving confidential student information | 25 min | (6:16) |
| VI. | Board Action Pertaining to Executive Session
Action: Board
Motion: (Vote) on whether or not to uphold or overturn the Administration's conflict resolution decision
Rationale: opportunity for the Board to take action based upon Executive Session findings | 5 min | (6:41) |
| VII. | Comments from the Board of Directors | 5 min | (6:46) |
| VIII. | Board Development(Social Media and the First Amendment)
Action: Miller
Motion: (Info)
Rationale: to inform the Board on legislative issues facing state representatives | 10 min | (6:51) |
| IX. | 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) |
| X. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: 4, 9 November 2015 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. October Financials
C. SAC Meeting Minutes
1. East Elem. SAC Minutes, Nov 2, 2015
2. Central Elem. SAC Minutes, Nov 16, 2015
3. HS SAC Minutes, Nov 19, 2015
4. CP/CSP SAC Minutes, Dec 1, 2015
5. North Elem. SAC Minutes, Dec 2, 2015 | 5 min | (7:16) |

- D. Board Policies
 - 1. Chief Executive Officer / Succession Plan
 - 2. Board Election Policy
- E. TCA Board Election Time Line
- F. Board Self Evaluation Results
- XI. **Discussion Agenda Items**
 - A. **Items removed from Consent Agenda**
 - B. **Cabinet Level Reports**
 - 1. **Operations Capital Construction Report (Monthly)** 10 min/10 min (7:21)
 Action: Tubb
 Motion: (Info)
 Rationale: to review progress on all TCA capital construction projects
 - 2. **Plans for the Endowment Future** 10 min/ 10 min (7:41)
 Action: Sojourner
 Motion: (Vote) to lift the restrictions on the Board directed endowment
 Rationale: to evaluate the current use endowment funds
 - 3. **Parent Survey Plan** 5 min/5 min (8:01)
 Action: (Jolly)
 Motion: (Info)
 Rationale: to review questions for the annual Parent Survey
 - 4. **New Course Approvals** 5 min/5 min (8:11)
 Action: (Jolly)
 Motion: (Vote)
 Rationale: to review new courses for TCA students
 - C. **Board Level Reports**
 - 1. **2017 Board Election Proposal** 5 min/10 min (8:21)
 Action: Jennings
 Motion: (Vote)
 Rationale: to discuss other options to the current Board Election process
 - 2. **Bylaw Update/Review** 10 min/10 min (8:36)
 Action: LaValley
 Motion: (1st Read)
 Rationale: to discuss changes to the TCA Bylaws
 - 3. **Adopt A School Report** 14 min (8:56)
 Action: The Board
 Motion: (Info)
 Rationale: for Board Members to comment on the activities of their adopted schools
 - D. **Board Communication** 5 min (9:10)
 Action: Secretary
 Rationale: to develop and approve of communication update to community
 - E. **Executive Session** 20 min (9:15)
 Action: LaValley
 Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) personnel matters,
 President's End of Year Evaluation
 Rationale: to discuss the evaluation of the TCA President
 - F. **Future Board Agenda Items** 5 min (9:35)
 - 1. Capital Construction Schedule/Budget/Scope (Vote), Jan, Tubb
 - 2. School Calendar Review/Approval, Jan, Jolly
 - 3. TCA Building Corp (Director Appointment), Jan, Bender
 - 4. Revenue Projection for Next FY, Jan, VanGambleare
 - 5. Announce Board of Director Vacancies, Jan, LaValley
 - 6. Board Self Evaluation Action Plan, Jan, LaValley
 - 7. President's End of Year Evaluation, Jan, LaValley
 - 8. State Assessment Report, Jan, Jolly
 - 9. Conflict Resolution Policy, Feb, Sojourner
 - 10. Review 990, Feb, FAC/VanGambleare
 - 11. Selection of an Auditor, Mar, VanGambleare
 - 12. Evaluation of TCA President Policy Review, Mar, Governance Committee
- XII. **Adjournment** (Approx. 9:40 p.m.) (9:40)