



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, FEBRUARY 8, 2016, 6:00- 9:26 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 p.m.)  | 1 min (6:00)         |
| II.   | <b>Pledge of Allegiance/Mission/Roll Call</b>   | 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)   | 5 min (6:11)         |
| V.    | <b>Celebrate TCA (TCA Leads Committee: TCA vs Cancer Week)</b><br>Action: (Harris)<br>Motion: (Info)<br>Rationale: to highlight accomplishments of TCA students, staff, or parents  | 10 min (6:16)        |
| VI.   | <b>Comments from the Board of Directors</b>   | 5 min (6:26)         |
| VII.  | <b>Board Development (State Legislative Update)</b><br>Action: Miller<br>Motion: (Info)<br>Rationale: to inform the Board on legislative issues facing state representatives  | 10 min (6:31)        |
| VIII. | <b>Report of the President &amp; Cabinet Spotlights</b><br>Action: Sojourner<br>Motion: (Info)<br>Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement).  | 5 min/10 min (6:41)  |
| 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: 11 January 2016 (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. December Financials<br>b. Quarterly Financial Report<br>C. Board Policies<br>1. Charter School Procedures (Adopted from D20) | 5 min (6:56)         |
| X.    | <b>Discussion Agenda Items</b><br>A. <b>Items removed from Consent Agenda</b><br>B. <b>Cabinet Level Reports</b><br>1. <b>Operations Capital Construction Report (Monthly)</b><br>Action: Tubb<br>Motion: (Info)<br>Rationale: to review progress on all TCA capital construction projects, discuss the GMP for the Central Campus, and review projected spending plan  | 10 min/10 min (7:01) |

- 2. **Capital Construction Baseball/Softball Field Phase I Vote** 10 min/10 min (7:21)  
Action: Tubb  
Motion: (Vote) to approve the baseball/softball Phase I construction project  
Rationale: to begin work on the baseball/softball field
- 3. **Conflict Resolution Policy** 5 min/5 min (7:41)  
Action: Sojourner  
Motion: (1<sup>st</sup> Read)  
Rationale: to review/approve changes to the Conflict Resolution policy
- 4. **Curriculum Review/Text Review Elementary** 5 min/5 min (7:51)  
Action: (Jolly)  
Motion: (Vote) to approve changes to the elementary curriculum  
Rationale: to review/approve changes to the elementary curriculum
- 5. **State Assessment Report** 10 min/10 min (8:01)  
Action: Jolly  
Motion: (Info)  
Rationale: to review state testing results

**Break** 10 min (8:21)

**C. Board Level Reports**

- 1. **Announce Board of Director Candidates** 5 min (8:31)  
Action: LaValley  
Motion: (Vote to conduct election) to approve conducting the 2016 Board Election  
Rationale: to announce the candidates for the TCA Board Election and approve the 2016 Board Election
- 2. **Board Budget Review** 5 min/5 min (8:36)  
Action: Moulton  
Motion: (1<sup>st</sup> Read)  
Rationale: to review the 2016-17 Board Budget
- 3. **Determine Action Items from Board Self Evaluation** 5 min/5 min (8:46)  
Action: LaValley  
Motion: (Vote) to approve Board Action item list  
Rationale: to develop an action plan based upon the results of the Board's Self Evaluation
- 4. **Create a Board Committee to Review TCA President Evaluation** 5 min/5 min (8:56)  
Action: LaValley  
Motion: (Vote) to form a temporary Board committee to review the Presidential Evaluation process and make recommendations to the Board.  
Rationale: to review the process the Board uses to evaluate the TCA President

**D. Board Communication** 5 min (9:06)  
Action: Secretary  
Rationale: to develop and approve of communication update to community

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

- 1. Core Values Review, Mar, Governance Committee
- 2. Communication with Board Policy, Mar, Governance Committee
- 3. Board Agreement, Mar, Governance Committee
- 4. District Purchase Services Approval, Mar, Tubb
- 5. Board Budget Vote, Mar, Moulton
- 6. Board Candidate Video Presentations, Mar, Board Candidates
- 7. Budget Projection Report (5 Year), Mar, VanGambleare
- 8. Internal Financial Controls Report, Mar, VanGambleare
- 9. Quarterly FAC Report (Auditor Selection), Mar, VanGambleare
- 10. Curriculum Review/Text Review Vote (Secondary), Mar, Jolly
- 11. Review 990, Mar, VanGambleare

**F. Executive Session** 10 min (9:16)  
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 Discussion  
Rationale: to provide the TCA President an opportunity to review/discuss his evaluation with the TCA Board

XI. **Adjournment** (Approx. 9:26 p.m.) (9:26)