



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MARCH 14, 2016, 6:00- 8:56 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 p.m.)	1 min (6:00)
II. Pledge of Allegiance/Mission/Roll Call	5 min (6:01)
III. Approval of Agenda	5 min (6:06)
IV. Board of Directors Election	5 min (6:11)
Action: LaValley	
Motion: (Vote) Instead of conducting a TCA Election in 2016, the TCA Board will confirm Dr. William Jennings and Mrs. Becky Van Vleet as Directors (having been the only two community members to put their names forward as Board Candidates for two open Board of Director Seats and meet the qualifications of a TCA Board member as stated in TCA Bylaws Section 4.2). This in accordance with established practice, the requirement in Bylaws Section 4.2(b) that the number of voting Directors be seven, the fact that the predicate components of policy BBB-TCA related to candidate notice and applications have been properly completed, and is not inconsistent with the vacancy process in TCA Bylaws Section 4.3.	
Rationale: As of 4:00 p.m. February 22, 2016 only two candidates had turned in Board Candidate Packages (after being given a two week extension in accordance with the TCA Election Policy). The TCA Board must vote on whether to appoint the two candidates in lieu of an election.	
V. Comments from the Audience (Audience members have 5 minutes to address the Board)	5 min (6:16)
(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)	
VI. Celebrate TCA (Art Award Winners)	10 min (6:21)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, or parents	
VII. Comments from the Board of Directors	5 min (6:31)
VIII. Board Development (Title IX Coordinator)	10 min (6:36)
Action: Birkey	
Motion: (Info)	
Rationale: to inform the Board on her role and responsibilities as TCA's Title IX Coordinator	
IX. Report of the President & Cabinet Spotlights	5 min/10 min (6:46)
Action: Sojourner	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement).	
X. Consent Agenda	5 min (7:01)
Board Directed items to be removed from Consent Agenda:	
Motion: to accept the Consent Agenda (vote)	
A. Minutes: 8 February 2016 (Swanson)	
B. Written Reports of the President and Cabinet	
1. Human Resources (Schulz)	

- a. Matters Relating to Personnel Action
- 2. Finance (VanGambleare)
 - a. January Financials
 - b. Internal Financial Controls Report
- 3. Operation (Tubb)
 - a. District Purchase Service Approval
- 4. Board Policies
 - a. Communicating with the Board of Directors
- 5. SAC Minutes
 - a. High School SAC, Jan 28, 2016
 - b. North Elem. SAC, Feb 16, 2016
 - c. CP/CS SAC, Feb 16, 2016
 - d. East Elem. SAC, Feb 22, 2016
 - e. Central Elem. SAC, Jan 25, 2016

XI. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

- 1. **Operations Capital Construction Report (Monthly)** 5 min/10 min (7:06)
 Action: Tubb
 Motion: (Info)
 Rationale: to review progress on all TCA capital construction projects, discuss the GMP for the Central Campus, and review projected spending plan
- 2. **Budget Projection Report (5 Years)** 5 min/5 min (7:21)
 Action: VanGambleare
 Motion: (Info)
 Rationale: to review
- 3. **Conflict Resolution Policy** 5 min/5 min (7:31)
 Action: Sojourner
 Motion: (Vote) to approve changes to the Conflict Resolution Policy
 Rationale: to review/approve changes to the Conflict Resolution policy
- 4. **Curriculum Review/Text Review Secondary** 5 min/5 min (7:41)
 Action: (Jolly)
 Motion: (1st Read) to approve changes to the secondary curriculum
 Rationale: to review/approve changes to the secondary curriculum

C. Board Level Reports

- 1. **Core Values Review** 5 min/5 min (7:51)
 Action: LaValley
 Motion: (1st Read)
 Rationale: to review TCA's Core Values Document and to make changes if required
- 2. **Board Agreement** 5 min/5 min (8:01)
 Action: LaValley
 Motion: (Vote)
 Rationale: to review and make changes to the Board Agreement Policy
- 3. **Board Budget Review** 5 min/5 min (8:11)
 Action: Moulton
 Motion: (Vote) to approve the board Budget for the next FY
 Rationale: to review the 2016-17 Board Budget
- 4. **Quarterly FAC Report** 5 min/5 min (8:21)
 Action: Moulton
 Motion: (Info)
 Rationale: To review selection of auditor and other FAC recommendations

D. Board Communication 5 min (8:31)

Action: Secretary
 Rationale: to develop and approve of communication update to community

E. Executive Session 10 min (8:36)

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

F. Board Action Pertaining to Executive Session 5 min (8:46)

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

G. Future Board Agenda Items 5 min (8:51)

- 1. Naming Buildings Policy, Apr, Governance Committee
- 2. Advancement Policy, Apr, Governance Committee
- 3. Student Count Estimate for next FY, Apr (Info), VanGambleare

4. Preliminary Budget Approval for Next FY, Apr (1st Read), VanGambleare
5. Approve Next Year's Board Meeting Schedule, Apr (Vote), LaValley
6. Review Board Strategic Calendar, Apr (Vote), LaValley
7. Student Fee Schedule, Apr (1st Read), Jolly
8. Staff Climate Survey, Apr (Info), Schulz
9. 990 Review, Apr (Info), VanGambleare

XII. **Adjournment** (Approx. 8:56 p.m.)

(8:56)