



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, APRIL 11, 2016, 6:00- 8:51 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 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. 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 (State Science Fair Participants) Action: Harris Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, or parents	10 min (6:16)
VI. Comments from the Board of Directors	5 min (6:26)
VII. Board Development (Conducting Public Business on Personal Email Accounts) Action: Miller Motion: (Info) Rationale: to provide the Board with additional information concerning current events or trending information in education	10 min (6:31)
XIII. 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 (6:41)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: to accept the Consent Agenda (vote) A. Minutes: 9 Mar 2016, 14 March 2016 (Swanson) B. Written Reports of the President and Cabinet 1. Human Resources (Schulz) a. Matters Relating to Personnel Action 2. Finance (VanGambleare) a. February Financials 3. Board Policies (Governance Committee) a. Naming Buildings b. Advancement Philosophy 4. SAC Minutes a. East Elementary, April 4, 2016	5 min (6:56)
X. Discussion Agenda Items A. Items removed from Consent Agenda B. Cabinet Level Reports 1. Operations Capital Construction Report (Monthly) Action: Tubb	5 min/10 min (7:01)

- Motion: (Info)
Rationale: to review progress on all TCA capital construction projects
2. **Staff Climate Survey** 5 min/10 min (7:16)
Action: Schulz
Motion: (Info)
Rationale: allow the TCA Board to review results of TCA's staff climate survey
3. **Student Fee Schedule** 5 min/5 min (7:31)
Action: Jolly
Motion: (1st Read)
Rational: to review student fees prior to approving the budget
4. **Student Count Estimate/Preliminary Budget Review** 5 min/10 min (7:41)
Action: VanGambleare
Motion: (1st Read)
Rationale: to review estimated student count and prepare for budget review
5. **Curriculum Review/Text Review Secondary** 5 min/5 min (7:56)
Action: (Jolly)
Motion: (Vote) to approve changes to the secondary curriculum
Rationale: to review/approve changes to the secondary curriculum
- C. **Board Level Reports**
1. **Board Summer Retreat (Topics, Time, Date)** 5 min/10 min (8:06)
Action: LaValley
Motion: (Info) to discuss options for the July Board Summer Retreat
Rationale: to determine the topics, time, and date for the Board's Summer Retreat
2. **Review/Approve Next Year's Board Meeting Schedule** 5 min/5 min (8:21)
Action: LaValley
Motion: (Vote)
Rationale: to review/approve next year's Board Meeting Schedule
3. **Review/Approve Board Strategic Calendar** 5 min/5 min (8:31)
Action: LaValley
Motion: (Vote) to approve the Board Strategic Calendar for 2016-2017
Rationale: to review/approve the 2016-17 strategic calendar
- D. **Board Communication** 5 min (8:41)
Action: Secretary
Rationale: to develop and approve of communication update to community
- E. **Future Board Agenda Items** 5 min (8:46)
1. Board Committee Policy, May, Governance Committee (Vote)
 2. Student Uniform/Dress Code Policy, May, Governance Committee/Dr. Sojourner, (Discussion)
 3. Student Fee Schedule, May, Jolly, (Vote)
 4. Quarterly Financial Summary, May, VanGambleare (Info)
 5. Current Year Budget Revision, May, VanGambleare (1st Read)
 6. Budget Approval for Next FY, May, VanGambleare (Vote)
 7. Charter Review, May, Tubb (1st Read)
 8. President Evaluation Feedback Discussion, May, LaValley (Info)
 9. Parent Survey Analysis, May, Jolly (Info)
 10. Advancement Plan for Next Year, May, Sojourner, (Info)
 11. Adopt a School Report, May, Board (Info)
 12. Board/President Goals Determined, May, LaValley/Dubois/Sojourner (1st Read)
 13. 990 Review, May, VanGambleare (Info)
- XI. **Adjournment** (Approx. 8:51 p.m.) (8:51)