



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 17, 2016, 5:30-8:55 P.M.

NORTH CAMPUS – COLORADO ROOM AND 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 (5:30 pm) (Colorado Room) | 1 min (5:30) |
| II. | Pledge of Allegiance/Mission/Roll Call | 5 min (5:31) |
| III. | Approval of Agenda | 5 min (5:36) |
| IV. | Executive Session | 19 min (5:41) |
| | Action: (Sojourner, Mr. Eric Hall) | |
| | Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) discussion of individual students. | |
| V. | Comments from the Audience (Audience members have 5 minutes to address the Board) | 5 min (6:00) |
| | (RM 2213/2214) | |
| | (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. | Comments from the Board of Directors | 5 min (6:05) |
| VII. | Celebrate TCA (Titan Club) | 5 min (6:10) |
| | Action: (Harris) | |
| | Motion: (Info) | |
| | Rationale: to highlight accomplishments of TCA students, staff, and parents | |
| VIII. | Board Development (Legislative Update) | 10 min (6:15) |
| | Action: (Miller) | |
| | Motion: (Info) | |
| | Rationale: to update the Board on current legislative initiatives and reinforce good practices of effective school boards | |
| IX. | Report of the President & Cabinet Spotlights | 5 min/10 min (6:25) |
| | Motion: (Info) | |
| | Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | |
| X. | Consent Agenda | 5 min (6:40) |
| | Board Directed items to be removed from Consent Agenda: | |
| | Motion: to accept the Consent Agenda (vote) | |
| | A. Minutes: Sept 12 (Swanson) | |
| | B. Written Reports of the President and Cabinet | |
| | 1. Finance (VanGambleare) | |
| | a. August Financials | |
| | C. Board Election Policy | |
| | D. Board Conflict of Interest Policy | |
| | E. Board Meeting Policy | |
| | F. Board Agreement / Board Self Evaluation Questions | |
| | G. SAC Minutes | |
| | 1. CP/CSP, Sept 6, 2016 | |
| | 2. North Elem., Sept 13, 2016 | |

3. East Elem., Sept 19, 2016
4. Central Elem., Sept 19, 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 (6:45)
 Action: (Tubb)
 Motion: (Info)
 Rationale: to review progress on all TCA capital construction projects
2. *** Annual Safety and Security Report** 10 min/10 min (7:00)
 Action: (Tubb)
 Motion: (Info)
 Rationale: to provide the Board with an annual update and assessment of TCA's Safety and Security program.
3. **ASD20 Monitoring Report Summary** 5 min/10 min (7:20)
 Action: (Sojourner)
 Motion: (Info)
 Rationale: to review the information contained in the ASD20 Monitoring Report to be presented to the ASD20 Board on October 20, 2016

C. Board Level Reports

1. **TCA Board District 20 Bond Resolution** 5 min/5 min (7:35)
 Action: (LaValley)
 Motion: (Vote) to approve the TCA resolution pertaining to the ASD20 Bond initiative
 Rationale: to review and approve the TCA Board
2. **Strategic Plan Changes** 5 min/5 min (7:45)
 Action: (LaValley)
 Motion: (Vote)
 Rationale: to review and approve proposed changes to the TCA Strategic Plan in Section 6
3. **Blueprint for Appointment Process of Board Members** 5 min/10 min (7:55)
 Action: (LaValley)
 Motion: (Vote)
 Rationale: to discuss the creation of a temporary Board committee and process for appointing a new Board member
4. **Board Policy CBB-TCA Recruitment, Appointment, and Evaluation of President** 5 min/5min (8:10)
 Action: (Dubois)
 Motion: (Vote) to approve the changes to the President's Evaluation policy
 Rationale: to amend the President's yearly evaluation process closer to the end of the school year (May/June) and eliminate the mid-year evaluation done in January due to the added feedback sessions

D. Board Communication 5 min (8:20)

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

E. Executive Session 10 min (8:25)

Action: (LaValley)
 Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President feedback.

F. Governance Philosophy and Protocol 15 min (8:35)

Action: (Rudder)
 Motion: (Discussion)
 Rationale: to clarify roles and responsibilities of Board and Staff

G. Future Board Agenda Items 5 min (8:50)

1. ***Annual Registrar Report, Nov, Martinez**
2. **Quarterly Financial Summary, Nov, VanGambleare**
3. **Internal Financial Control Report, Nov, VanGambleare**
4. **Start Annual Board Evaluation, Nov, Board**
5. **Quarterly FAC Report/Audit Review, Nov, Moulton**
6. **Board Member Evals of President Due, Nov, Board**
7. ***State Assessment/Student Achievement Comparative Analysis Report, Nov, Jolly**
8. ***Accreditation Status, Nov, Jolly**
9. **Board Development, Nov, Van Vleet**
10. **President Eval Policy, Nov, Governance Committee**

XII. Adjournment (Approx. 8:55 p.m.) (8:55)

Note: Items highlight with an (*) are tied to the Strategic Plan and deliverables by the Administration to the Board