



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 14, 2016, 6:00-9:16 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 | 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. | Comments from the Board of Directors | 5 min (6:16) |
| VI. | Celebrate TCA (Titan Marching Band)
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 5 min (6:21) |
| VII. | Board Development
Action: (Van Vleet)
Motion: (Info)
Rationale: to reinforce good practices of effective school boards | 10 min (6:26) |
| VIII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | 5 min/10 min (6:36) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: Oct 17 (Swanson)
B. Written Reports of the President and Cabinet
1. Finance (VanGampleare)
a. September Financials
b. Quarterly Financial Summary
c. Internal Financial Controls
C. Board Policy on Internal Financial Controls
D. Annual Board Evaluation
E. SAC Minutes
1. JH Sac Minutes, Sept 21, 2016 | 5 min (6:51) |
| X. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Operations Capital Construction Report (Monthly)
Action: (Tubb)
Motion: (Info) | 5 min/5 min (6:56) |

- Rationale: to review progress on all TCA capital construction projects
2. **Annual Registrar's Report** 5 min/10 min (7:06)
 Action: (Tubb)
 Motion: (Info)
 Rationale: to provide the Board with an annual update and assessment of TCA's student population
 3. ***Annual DAS Report TCA State Assessment/Student Achievement Comparison Analysis Report/Accreditation Report/Status** 10 min/10 min (7:21)
 Action: (Jolly)
 Motion: (Info)
 Rationale: to review and assess TCA student achievement
 4. ***Annual CFO Year End Report** 5 min/5 min (7:41)
 Action: (VanGambleare)
 Motion: (Info)
 Rationale: to review the previous year's financial state
- C. Board Level Reports**
1. **Quarterly FAC Report/Audit Review** 5 min/10 min (7:51)
 Action: (VanGambleare)
 Motion: (Info)
 Rationale: to review comments from the FAC and review results from the audit
 2. **Appointment Process of Board Members** 10 min/10 min (8:06)
 Action: (Moulton)
 Motion: (Info)
 Rationale: to discuss a policy for the appointment of a Board member
 3. **Board Policy CBB-TCA Recruitment, Appointment, and Evaluation of President** 5 min/5 min (8:26)
 Action: (LaValley) to approve changes to the Board policy CBB-TCA
 Motion: (Vote) to approve changes to Board Policy CBB-TCA
 Rational: to review the President's recruitment, appointment, and evaluation policy
 4. **Board Election Policy BBB-TCA/Bylaws** 5 min/5 min (8:36)
 Action: (LaValley)
 Motion: (1st Read)
 Rationale: to review the election policy/bylaws to recommend changes to eligibility of Board members with respect to having immediate family members working for TCA while also being a Board member
 5. **Board Decision Making Policy** 5 min /5 Min (8:46)
 Action: (LaValley)
 Motion: (1st Read)
 Rationale: to suggest deleting this policy from the list of Board policies
- D. Board Communication** 5 min (8:56)
 Action: Secretary
 Rationale: to develop and approve of communication update to community
- E. Executive Session** 5 min (9:01)
 Action: (LaValley)
 Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President feedback
- F. Closing Comments from the Board** 5 min (9:06)
- G. Future Board Agenda Items** 5 min (9:11)
1. **Conflict Resolution Policy, Dec, LaValley**
 2. **Annual Board Evaluation/Results of Annual Eval., Dec. LaValley**
 3. **Parent Survey Plan, Dec, Jolly**
 4. **New Course Approvals, Dec, Jolly**
 5. **Adopt a School Report, Dec, Board Members**
 6. **Chief Executive Officer/Succession Plan Policy, Dec, Governance Committee**
- XI. **Adjournment** (Approx. 9:16 p.m.) (9:16)

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