



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, FEBRUARY 13, 2017, 5:30-9:00 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. | Board Candidate Video Presentations | 30 min (5:30) |
| | Action: (Board Candidates) | |
| | Motion: (Info) | |
| | Rationale: to video record Board Candidates for the upcoming election and have an opportunity for the TCA community to meet the candidates | |
| II. | Call to Order | 1 min (6:00) |
| III. | Pledge of Allegiance/Mission/Roll Call | 5 min (6:01) |
| IV. | Approval of Agenda | 5 min (6:06) |
| V. | Comments from the Audience (Audience members have 5 minutes to address the Board) | 5 min (6:11) |
| | (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 | 3 min (6:16) |
| VII. | Celebrate TCA (North Elementary: Let's Make TCA Sparkle) | 5 min (6:19) |
| | Action: (Harris) | |
| | Motion: (Info) | |
| | Rationale: to highlight accomplishments of TCA students, staff, and parents | |
| VIII. | Board Development (Legislative Update: New Laws and How they Affect TCA) | 10 min (6:24) |
| | Action: (Miller) | |
| | Motion: (Info) | |
| | Rationale: to keep up to date with legislative actions that could affect charter schools | |
| IX. | Report of the President & Cabinet Spotlights | 5 min/10 min (6:34) |
| | Motion: (Info) | |
| | Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | |
| X. | Consent Agenda | 2 min (6:49) |
| | Board Directed items to be removed from Consent Agenda: | |
| | Motion: to accept the Consent Agenda (vote) | |
| | A. Finance December Financials (VanGampleare) | |
| | B. Quarterly Financial Report (VanGampleare) | |
| | C. SAC Minutes | |
| | 1. High School Jan 19, 2017 | |
| | 2. East Elementary Jan 30, 2017 | |
| XI. | Minutes: Jan 9, Jan 20 | 3 min (6:51) |
| | Action: (Swanson) | |
| | Motion: (Vote) to approve the minutes for Jan 9 and Jan 20 | |
| | Rationale: to review and approve the minutes | |
| XII. | Discussion Agenda Items | |
| | A. Items removed from Consent Agenda | |
| | B. Cabinet Level Reports | |
| | 1. Curriculum Review/Text Review | 3 min/2 min (6:54) |
| | Action: (Jolly, Simpson) | |
| | Motion: (1 st Read) | |
| | Rationale: to review changes to the elementary curriculum | |

2. **Student Support Services Update** 10 min/5 min (6:59)
 Action: (Jolly, Combs)
 Motion: (Info)
 Rationale: to review how TCA helps general and special education students
3. **Operations Capital Construction Report (Monthly)** 2 min/3 min (7:14)
 Action: (Tubb)
 Motion: (Info)
 Rationale: to provide the Board with a construction update
4. **Building Construction Contractor Selection Process Update** 10 min/10 min (7:19)
 Action: (Tubb)
 Motion: (Vote) to approve a preliminary budget for the North Auditorium and North Elementary Gymnasium
 Rationale: to review the progress to select a contractor to build the North Elementary Gymnasium and North Auditorium and to review the preliminary building costs
5. ***Annual Capital Construction and Capital Infrastructure List** 2 min/ 3 min (7:39)
 Action: (Tubb)
 Motion: (Info)
 Rationale: to review the capital construction projects and priorities for TCA
6. **District 20 Liaison Annual Report** 2 min/3 min (7:44)
 Action: (Sojourner)
 Motion: (Info)
 Rationale: to provide the TCA Board with a summary of Mr. Weston's annual report to the District 20 Board of Directors

C. Board Level Reports

1. **Announce Board of Director Candidates** 1 min (7:49)
 Action: (LaValley)
 Motion: (Vote) to approve holding an election this year based upon having enough candidates to conduct an election
 Rationale: to announce candidates for this year's TCA Board Election
2. **Selection of Top Two Board Appointed Candidates** 5 min/5 min (7:50)
 Action: (Moulton)
 Motion: (Vote) to approve the BMAC's recommendation of two candidates that are vying for one appointed position on the TCA Board
 Rationale: to recommend two well qualified candidates to the TCA Board for consideration for the one appointed Board position
3. **Board Appointment Process Update** 5 min/5 min (8:00)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to discuss changes to the Board Appointment process
4. **Bylaw Update** 2 min/3 min (8:10)
 Action: (LaValley)
 Motion: (Vote) to approve the recommended change to the bylaws that limits the number of times an appointed Board member can be appointed to the Board to once
 Rationale: to review the appointed term limits of an appointed Board member
5. **July 21 Summer Offsite Discussion** 5 min/5 min (8:15)
 Action: (LaValley)
 Motion: (Discussion)
 Rationale: to discuss possible topics for the Board's summer off-site meeting
6. **Grant of Authority** 3 min/2 min (8:25)
 Action: (LaValley)
 Motion: (Vote) to approve the new grant of authority policy
 Rationale: to review and approve a new grant of authority policy
7. **Conflict of Interest Board Policy** 3 min/2 min (8:30)
 Action: (Dubois, Miller)
 Motion: (Vote) to approve changes to the Conflict of Interest Policy
 Rationale: to review and approve changes to the Conflict Resolution Policy
8. **Board Budget** 5 min/5 min (8:35)
 Action: (Moulton)
 Motion: (1st Read)
 Rationale: to review the Board's budget for the 2017-2018 school year
9. **Strategic Calendar** 3 min/2 min (8:45)
 Action: (LaValley)
 Motion: (Vote) to approve changes to the Strategic Calendar
 Rationale: to review and approve updates to the Strategic Calendar; specifically, reviewing policies every other year and moving the election process forward one month

D. Board Communication

5 min (8:50)

Action: Secretary

Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution

- E. **Closing Comments from the Board** 5 min (8:55)
- F. **Future Board Agenda Items**
 - 1. **Core Values, Mar, Governance Committee**
 - 2. **D20 Relations with District Charter Schools, Mar, Governance Committee**
 - 3. **Communicate with the Board, Mar, Governance Committee**
 - 4. **District Purchase Services Approval, Mar, Tubb**
 - 5. **Board Budget Vote, Mar, Moulton**
 - 6. **Meet the Board Candidates, Mar, LaValley**
 - 7. **Revenue Projection/Student Count Estimate, Mar, VanGambleare**
 - 8. **Internal Financial Control Report, Mar, VanGambleare**
 - 9. **Quarterly FAC Report, Mar, Moulton**
 - 10. **Curriculum Review/Text Review (Elementary) Vote, Jolly**
 - 11. **Curriculum Review/Text Review (Secondary) 1st Read, Jolly**
 - 12. **July Board Retreat, Mar, LaValley**
 - 13. **President Feedback: Annual Capital Construction List, Monthly Construction Update, President's Report, Report of Activities, Mar, Board**
 - 14. **Strategic Plan Assessments 1-3-1 and 1-3-2, Mar, LaValley**
- XIII. **Adjournment** (Approx. 9:00 p.m.) (9:00)

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