



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, APRIL 10, 2017, 6:00-8:36 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.    | <b>Call to Order</b>  | 1 min (6:00)                                 |
| II.   | <b>Pledge of Allegiance/Mission/Roll Call</b>   | 3 min (6:01)                                 |
| III.  | <b>Approval of Agenda</b>   | 3 min (6:04)                                 |
| IV.   | <b>Board Election Results</b><br>Action: (Weston)<br>Motion: (Info)<br>Rationale: to announce the results of the TCA Board Election   | 5 min (6:07)                                 |
| V.    | <b>Celebrate TCA (District 20 Art Winners)</b><br>Action: (Harris)<br>Motion: (Info)<br>Rationale: to highlight accomplishments of TCA students, staff, and parents   | 5 min (6:12)                                 |
| VI.   | <b>Comments from the Audience</b> (Audience members have 5 minutes to address the Board)<br>(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 (6:17)                                 |
| VII.  | <b>Comments from the Board of Directors</b>   | 3 min (6:22)                                 |
| VIII. | <b>Board Development (Legislative Update/Board Training) Fiduciary Duties</b><br>Action: (Miller)<br>Motion: (Info)<br>Rationale: to review current legislative initiatives at the state and provide Board training   | 5 min (6:25)                                 |
| IX.   | <b>Report of the President &amp; Cabinet Spotlights</b><br>Motion: (Info)<br>Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).   | 5 min/5 min (6:30)                           |
| X.    | <b>Consent Agenda</b><br>Board Directed items to be removed from Consent Agenda:<br>Motion: to file the Consent Agenda (vote)<br>A. Finance February Financials (VanGambleare)<br>B. SAC Minutes<br>1. HS SAC Minutes March 16, 2017  | 2 min (6:40)                                 |
| XI.   | <b>Minutes: Mar 13, 2017</b><br>Action: (Swanson)<br>Motion: (Vote) to approve the minutes for Mar 13, 2017<br>Rationale: to review and approve the minutes   | 3 min (6:42)                                 |
| XII.  | <b>Discussion Agenda Items</b><br>A. <b>Items removed from Consent Agenda</b><br>B. <b>Cabinet Level Reports</b><br>1. <b>Student Support Services (SSS) Focus Areas and Costs</b><br>Action: (Jolly/Combs)<br>Motion: (Info)<br>Rationale: to review costs associated with SSS focus areas<br>2. <b>Student Fee Schedule</b><br>Action: (Jolly/Birkey)<br>Motion: (1 <sup>st</sup> Read) | 5 min/5 min (6:45)<br><br>5 min/5 min (6:55) |

- Rationale: to review student fees for the 2017-2018 school year
3. **\*\*5 Year Budget Projection Plan** 5 min/5 min (7:05)  
 Action: (VanGambleare)  
 Motion: (Info)  
 Rationale: to review the 5 year budget plan in preparation for this year's budget
  4. **Curriculum Review/Text Review English Curriculum (Secondary)** 1 min/ 1 min (7:15)  
 Action: (Jolly/Galvin)  
 Motion: (Vote) to approve changes to the secondary English curriculum as presented  
 Rationale: to approve changes to the secondary English curriculum
  5. **Wellness Task Force Update** 5 min/5 min (7:17)  
 Action: (Jolly)  
 Motion: (Info)  
 Rationale: to provide update on Task Force activities and current year plans/timeline, and review Health and Wellness course scope/sequence and information dissemination plan to parents
  6. **Operations Capital Construction Report (Monthly)** 10 min/10 min (7:27)  
 Action: (Tubb)  
 Motion: (Vote) to approve bond project budget for remaining bond dollars  
 Rationale: to allocate the remaining \$.64M of bond funding
  7. **\*\*Annual Staff Climate Survey** 5 min/5 min (7:47)  
 Action: (Schulz)  
 Motion: (Info)  
 Rationale: to review the results of this year's staff climate survey
- C. Board Level Reports**
1. **Quarterly FAC Report** 5 min/5 min (7:57)  
 Action: (Moulton)  
 Motion: (Info)  
 Rationale: to review the quarterly FAC report
  2. **Board Meeting Schedule** 2 min/2 min (8:07)  
 Action: (LaValley)  
 Motion: (Vote) to approve the 2017-2018 Board meeting schedule  
 Rationale: to review and approve the Board meeting schedule for the 2017-2018 School year
  3. **Board Strategic Calendar** 3 min/2 min (8:11)  
 Action: (LaValley)  
 Motion: (Vote) to approve the Board Strategic Calendar  
 Rationale: to review and approve the Board Strategic Calendar
  4. **July Board Retreat Agenda** 5 min (8:16)  
 Action: (LaValley/Carter)  
 Motion: (Discussion)  
 Rationale: to review topics for and discuss an agenda for the July 21 Board Offsite
  5. **Bond Authorization Documents** 2 min/3 min (8:21)  
 Action: (LaValley)  
 Motion: (Vote) to authorize the TCA Board Chair to sign D20 bond documents  
 Rationale: to approve the Chair signing bond documents on behalf of the Board
  6. **Feedback/Strategic Plan Verification** 5 min (8:26)  
 Action: (LaValley)  
 Motion: (Discussion)  
 Rationale: to review President feedback and "summary reports" to the Board
- D. Board Communication** 5 min (8:31)  
 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 (8:36)
- F. Future Board Agenda Items**
1. **Student Fee Schedule, Vote, May, Jolly**
  2. **Auditor Engagement, Info, May, VanGambleare/Moulton**
  3. **Quarterly Financial Summary, Info, May, VanGambleare**
  4. **Current Year Budget Revision, 1<sup>st</sup> Read, May, VanGambleare**
  5. **Charter Review, 1<sup>st</sup> Read, May, Tubb**
  6. **Board Evals of President Due, Info, May, LaValley**
  7. **\*\*Annual Parent Survey Analysis, Info, May, Jolly**
  8. **Adopt a School Report, Info, May, Board Members**
  9. **Preliminary Budget Review for next FY, 1<sup>st</sup> Read, May, VanGambleare**
  10. **\*\*Annual Character Report (Data Supported Measures), Info, Jolly**
  11. **Executive Session (President Feedback), May, LaValley**
  12. **Board Member Appointment Policy, 1<sup>st</sup> Read, May, Moulton**

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