



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, JUNE 12, 2017, 6:00-8:10 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 | 3 min (6:01) |
| III. | Approval of Agenda | 3 min (6:04) |
| IV. | Farewell to Mr. Dubois | 5 min (6:07) |
| V. | Celebrate TCA (Destination Imagination/Speech and Debate) | 5 min (6:12) |
| | Action: (Harris) | |
| | Motion: (Info) | |
| | Rationale: to highlight accomplishments of TCA students, staff, and parents | |
| VI. | 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 (6:17) |
| VII. | Comments from the Board of Directors | 3 min (6:22) |
| VIII. | Board Development (Legislative Update/Board Training) | 5 min (6:25) |
| | Action: (Miller) | |
| | Motion: (Info) | |
| | Rationale: to review current legislative initiatives at the state and provide Board training | |
| IX. | Report of the President & Cabinet Spotlights | 5 min/5 min (6:30) |
| | Motion: (Info) | |
| | Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | |
| X. | Consent Agenda | 2 min (6:40) |
| | Board Directed items to be removed from Consent Agenda: | |
| | Motion: to file the Consent Agenda (vote) | |
| | A. April Financials (VanGambleare) | |
| | B. Appreciation Committee Annual Report (Van Vleet) | |
| | C. SAC Minutes | |
| | 1. CP and CSP April 11, 2017 | |
| | 2. North Elementary April 18, 2017 | |
| | D. Adopt a School Report: East Elementary | |
| XI. | Minutes: May 8, 2017 | 3 min (6:42) |
| | Action: (Swanson) | |
| | Motion: (Vote) to approve the minutes from May 8, 2017 | |
| | Rationale: to review and approve the minutes | |
| XII. | Discussion Agenda Items | |
| | A. Items removed from Consent Agenda | |
| | B. Cabinet Level Reports | |
| | 1. Operations Capital Construction Report (Monthly) | 5 min/5 min (6:45) |
| | Action: (Tubb) | |
| | Motion: (Info) | |
| | Rationale: to review progress on TCA construction projects | |
| | 2. Charter Approval | 2 min/3 min (6:55) |
| | Action: (Tubb) | |
| | Motion: (Vote) to approve the Charter Agreement between Academy District 20 and TCA | |

- Rationale: to review and approve the Charter Agreement between Academy District 20 and TCA
3. **Current Year Budget Revision** 5 min/5 min (7:00)
Action: (VanGambleare)
Motion: (Vote)
Rationale: to approve changes to the current year budget
 4. **Adoption of FY17/18 Budget** 2 min/3 min (7:10)
Action: (VanGambleare)
Motion: (Vote) to adopt the FY17/18 Budget as presented by the Administration
Rationale: to appropriate funds for FY17/18 operations

C. Board Level Reports

1. **July Board Retreat Agenda** 5 min/5 min (7:15)
Action: (LaValley)
Motion: (Vote) to approve the July Board Retreat Agenda
Rationale: to review and approve the topics for the July 21 Board Offsite
2. **Training Committee Annual Report** 3 min/3 min (7:25)
Action: (Rudder)
Motion: (Info)
Rationale: to review New Board training and Board training accomplished during the year
3. **Adopt a School, Board Assignments** 3 min (7:31)
Action: (LaValley)
Motion: (Vote) to approve Board Adopt a school assignments
Rationale: to provide Board members the opportunity to better understand schools at TCA

D. Board Communication

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

E. Executive Session (Conflict Resolution)

Action: (LaValley)
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) Discussion of Individual Student

F. Conflict Resolution Vote

Action: (LaValley)
Motion: (Vote)

G. Executive Session (President Compensation)

Action: (LaValley)
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(e)President's Compensation

H. President Compensation

Action: (LaValley)
Motion: (Vote) to approve President's Compensation for the 2017-2018 School Year

I. Closing Comments from the Board

J. Future Board Agenda Items

1. **Annual Meeting (Seat Board Members, Board Officer Elections, Board Picture), Aug, Chair**
2. **Hail and Farewell to Board Members, Aug, Chair**
3. **Charter Review (Signed), Aug, Tubb**
4. **Strategic Plan Annual Review, Aug (Vote), Chair**
5. **Board Agreement Sign/Conflict of Interest Disclosure/Executive Session Confidentiality Statement, Aug, Chair**
6. **Board /President Goals Determined, (Vote) Aug, Chair**
7. **Endowment Review, Aug, Sojourner**
8. **President Designates 2 Cabinet Members as Emergency Replacements, Aug, Sojourner**
9. **Board Committee Chair Assignments, Aug, Chair**
10. ****Annual Giving Report Stewardship Report/Fund Raising Plan for New Year/Current Update**
11. **Appointment Policy, Aug, Moulton**

XIII. **Adjournment** (Approx. 8:10 p.m.) (8:10)

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