



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 13, 2017, 6:00-8:45 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 (6:00 pm) | 1 min (6:00) |
| II. | Pledge of Allegiance/Mission/Roll Call | 2 min (6:01) |
| III. | Approval of Agenda | 2 min (6:03) |
| 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 (6:05) |
| V. | Celebrate TCA: East Elementary Service Run
Action: (Harris)
Motion: (Info)
Rationale: to highlight TCA community accomplishments (TCA students, staff, parents, and community members) | 5 min (6:10) |
| VI. | Comments from the Board of Directors | 5 min (6:15) |
| VII. | Board Development: Legislative Update
Action: (Miller)
Motion: (Info)
Rationale: to review current legislative initiatives at the state and provide Board training | 5 min (6:20) |
| VIII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and HR) | 10 min/5 min (6:25) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to accept the Consent Agenda
A. Finance (VanGambleare)
1. September Financials (VanGambleare)
2. Quarterly Financial Summary (VanGambleare)
3. Internal Financial Controls Report (VanGambleare)
B. SAC Minutes
1. Junior High, October 19, 2017
2. High School, November 7, 2017 | 3 min (6:40) |
| X. | Minutes: October 16, 2017
Action: (Swanson)
Motion: (Vote) to approve the October 16, 2017 minutes
Rationale: to provide a record of the Board meeting for files | 2 min (6:43) |
| XI. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Annual Registrar Report
Action: (Tubb/Martinez)
Motion: (Info)
Rationale: to provide the Board with an annual update and assessment of TCA's student population
2. Operations Capital Construction Report (Monthly) | 5 min/5 min (6:45)
5 min/5 min (6:55) |

Action: (Tubb)

Motion: (Info)

Rationale: to review progress on all TCA capital construction projects

3. **Annual DAS Report TCA State Assessment/Student Achievement Comparison Analysis Report/Accreditation Report/Status** 10 min/10 min (7:05)

Action: (Jolly)

Motion: (Info)

Rationale: to review and assess TCA student achievement

4. **Five Year Financial Report** 5 min/5 min (7:25)

Action: (VanGamble)

Motion: (Info)

Rationale: to review the five year financial projection

C. Board Level Reports

1. **Election Policy** 10 min/10 min (7:35)

Action: (Moulton)

Motion: (1st Read)

Rationale: to review and amend the Election Policy

2. **Quarterly FAC Report/Audit Review** 5 min/10 min (7:55)

Action: (Goin)

Motion: (Info)

Rationale: to review comments from the FAC and review results from the audit

3. **Board Annual Self Evaluation Process** 5 min/5 min (8:10)

Action: (Moulton)

Motion: (Info)

Rationale: to review the annual Board self-evaluation process

D. Board Communication 5 min (8:20)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:25)

1. Chief Executive Officer/Succession Plan, Dec, Moulton
2. Annual Board Self Evaluation/Results of Annual Eval, Dec, Moulton/Swanson
3. Parent Survey Plan, Dec, Jolly
4. New Course Approvals, Dec, Jolly
5. Adopt a School Report, Dec, Board Members

F. Comments from the Board of Directors 5 min (8:30)

G. Executive Session 10 min (8:35)

Action: (Moulton)

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

XII. **Adjournment** (Approx. 8:45 p.m.) (8:45)