



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, MARCH 12, 2018, 6:00-8:42 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>	2 min (6:01)
III. <b>Approval of Agenda</b>	2 min (6:03)
IV. <b>Celebrate TCA (North Elementary Health Jam)</b>	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. <b>Comments from the Audience</b> (Audience members have 5 minutes to address the Board)	5 min (6:10)
(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. <b>Executive Session: Conflict Resolution Appeal</b>	30 min (6:15)
Action: (Sojourner)	
Motion: (Vote) to move into Executive Session pursuant to C.R.S. 24-6-402 (4)(h)(b) matters pertaining to students and for the Board to receive legal advice	
VII. <b>Conflict Resolution Appeal Vote</b>	2 min (6:45)
Action: (Moulton)	
Motion: (Vote) to approve or not approve Conflict Resolution Appeal	
VIII. <b>Comments from the Board of Directors</b>	5 min (6:47)
IX. <b>Board Development (Board's Role in Contracting and Legislative Update)</b>	10 min (6:52)
Action: (Miller)	
Motion: (Info)	
Rationale: to review current legislatives initiatives/activities at the state and/or to provide applicable Board level training	
X. <b>Report of the President &amp; Cabinet Spotlights</b>	10 min/5 min (7:02)
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	
XI. <b>Consent Agenda</b>	2 min (7:17)
Board Directed items to be removed from Consent Agenda:	
Motion: to file the Consent Agenda (vote)	
A. Finance	
1. January Financials (VanGambleare)	
2. Revenue Projection/Student Count Estimate (VanGambleare)	
3. Internal Financial Control Report (VanGambleare)	
B. SAC Minutes	
1. Central Elementary January 22, 2018	
2. High School March 6, 2018	
XII. <b>Minutes: Feb 12, 2018</b>	3 min (7:19)
Action: (Swanson)	
Motion: (Vote) to approve the minutes for Feb 12, 2018	
Rationale: to review and approve the minutes	
XIII. <b>Discussion Agenda Items</b>	
A. <b>Items removed from Consent Agenda</b>	
B. <b>Cabinet Level Reports</b>	

1. **Operations Capital Construction Report (Monthly)** 5 min/5 min (7:22)  
 Action: (Tubb)  
 Motion: (Info)  
 Rationale: to review progress on all TCA capital construction projects
  2. **Library Remodel** 5 min/ 10 min (7:32)  
 Action: (Tubb)  
 Motion: (Vote) to approve additional funding for North Campus library buildout  
 Rationale: to review/approve additional funding for North Campus library buildout
  3. **Curriculum Review/Text Review (Elementary)** 2 min/ 3 min (7:47)  
 Action: (Jolly/Simpson)  
 Motion: (Vote) to approve the changes made to the elementary curriculum  
 Rationale: to review and approve changes to the elementary curriculum
  4. **Curriculum Review/Text Review (Secondary)** 5 min/ 5 min (7:52)  
 Action: (Jolly/Galvin)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review and approve changes to the secondary curriculum
- C. Board Level Reports**
1. **Governance Committee Bylaw/Board Agreement Update** 2 min/ 3 min (8:02)  
 Action: (Moulton)  
 Motion: (Vote) to approve changes to the TCA Bylaws and Board Agreement  
 Rationale: to review and approve changes to the TCA Bylaws and Board Agreement
  2. **Board Budget for 2018-2019** 2 min/ 3 min (8:07)  
 Action: (Goin)  
 Motion: (Vote) to approve the TCA Board Budget for the 2018-2019 school year  
 Rationale: to review and approve the Board's budget for the 2018-2019 school year
- D. Board Communication** 5 min (8:12)  
 Action: Secretary  
 Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution
- E. Future Board Agenda Items** 5 min (8:17)
1. **Approve Next Year's Board Meeting Schedule, Apr, Moulton, Vote**
  2. **Approve Board Strategic Calendar, Apr, Moulton, Vote**
  3. **Student Fee Schedule, Apr, Jolly, 1<sup>st</sup> Read**
  4. **Annual Staff Climate Survey, Apr, Schulz, Info**
  5. **Curriculum Review/Text Review (High School), Apr, Jolly, Vote**
  6. **5 Year Budget Plan Projection, Apr, VanGambleare, Info**
  7. **Naming Buildings, Apr**
  8. **Quarterly FAC Report, Apr, Goin**
  9. **July Board Retreat, Apr, Moulton**
- F. Closing Comments from the Board** 5 min (8:22)
- G. Executive Session** 15 min (8:27)  
 Action: (Moulton)  
 Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President feedback  
 Rationale: to give TCA President periodic feedback
- XIV. **Adjournment** (Approx. 8:42 p.m.) (8:42)