



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MAY 14, 2018, 6:00-9:25 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	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 Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:10)
VI. Acceptance of Dr. Baker's Resignation and Farewell to Dr. Baker Action: (Moulton) Motion: (Info) Rationale: to thank Dr. Baker for his service to TCA	10 min (6:15)
VII. Board Appointment Committee Recommendation Action: (Van Vleet) Motion: (Vote) to approve the recommendation of the Board Member Appointment Committee as to the replacement of Dr. Baker's empty seat Rationale: to review and select a Board appointed member to the TCA Board to Replace Dr. Baker	5 min (6:25)
VIII. Board Election of New Board Secretary Action: (Moulton) Motion: (Vote) to select/approve of a new Board Secretary to replace Dr. Baker Rationale: to select a new Board Secretary	1 min (6:30)
IX. Comments from the Board of Directors	5 min (6:31)
X. Report of the President & Cabinet Spotlights Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	10 min/5 min (6:36)
XI. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: to file the Consent Agenda (vote)	2 min (6:51)
A. Finance (VanGambleare)	
1. March Financials	
2. Quarterly Financial Summary	
3. Quarterly FAC Report	
B. SAC Minutes	
1. High School; January 9, 2018	
2. North Elementary; February 6, 2018	
3. Central Elementary; April 16, 2018	
4. CSP/CP; April 17, 2018	
C. SAC School Resource Priority Lists	
D. Policies	
1. Board Responsibilities, Election of Board Officers, and Board Job Descriptions	

2. Board Philosophy on Advancement
3. Board Committees
- XII. **Minutes: Apr 9, 2018** 3 min (6:53)
Action: (Swanson)
Motion: (Vote) to approve the minutes for Apr 9, 2018
Rationale: to review and approve the minutes
- XIII. **Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Operations Capital Construction Report (Monthly)** 5 min/5 min (6:56)
Action: (Tubb)
Motion: (Info)
Rationale: to review progress on all TCA capital construction projects
 2. **Charter Review** 5 min/5 min (7:06)
Action: (Tubb)
Motion: (1st Read)
Rationale: to review and amend the Charter between TCA and ASD20
 3. **Student Fee Schedule** 2 min/3 min (7:16)
Action: (Jolly, Birkey)
Motion: (Vote)
Rationale: to review and approve the student fees for the 2018-2019 school year
 4. **Preliminary Budget Review for next FY (2018-19)** 10 min/10 min (7:21)
Action: (VanGambleare)
Motion: (1st Read)
Rationale: to review and amend the budget for the 2018-19 school year
 5. **Annual Parent Survey Analysis** 10 min/10 min (7:41)
Action: (Jolly)
Motion: (Info)
Rationale: to review the results of the Parent Survey
 6. **Annual Character Report (Data Supported Measures)** 10 min/10 min (8:01)
Action: (Jolly)
Motion: (Info)
Rationale: to review the progress of Character Education at TCA
 7. **New Policy on Naming Rights at TCA** 5 min/5 min (8:21)
Action: (Sojourner)
Motion: (1st Read) to approve new policy concerning naming rights and privileges
Rationale: review new guidelines on facilities naming rights
- C. Board Level Reports**
1. **Adopt a School Reports** 14 min (8:31)
Action: (Board)
Motion: (Info)
Rationale: to allow the Board to provide a brief overview of the information that they have learned about their assigned schools
- D. Board Communication** 5 min (8:45)
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 (8:50)
1. Charter Review/Policy Review, June, Tubb, Vote
 2. Quarterly FAC Report, June, Goin, Info
 3. Current Year Budget Revision, June, VanGambleare, Vote
 4. President Compensation Determined, June, Moulton, Vote
 5. Budget Approval for Next FY (2018-19), June, VanGambleare, Vote
 6. Appreciation Committee Annual Report, June,
 7. Training Committee Annual Report, June
 8. Adopt a School; Board Member Assignments, June, Moulton, Vote
 9. Current Year Budget Revision, June, VanGambleare, Vote
 10. Voting Software, Littleton
 11. Board's Discussion of Core Values, July, Van Vleet
- F. Closing Comments from the Board** 5 min (8:55)
- G. Executive Session** 25 min (9:00)
Action: (Moulton)
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f)(e) TCA President Final Evaluation and Contract Negotiations
Rationale: to give TCA President final evaluation for the year and discuss contract negotiations
- XIV. **Adjournment** (Approx. 9:25 p.m.) (9:25)

