



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS

(OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 10, 2018, 6:00-7:42 P.M.

NORTH CAMPUS – SECONDARY LIBRARY CONFERENCE ROOM (TITAN ROOMS A AND B, 1ST FLOOR)

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 | 3 min (6:01) |
| III. | Approval of Agenda | 3 min (6:04) |
| 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 (6:07) |
| V. | Comments from the Board of Directors | 5 min (6:12) |
| VI. | Board Development (CDE and SBOE Requirements for Participation in State Tests)
Action: (Miller)
Motion: (Info)
Rationale: to reinforce good practices of effective school boards | 10 min (6:17) |
| VII. | Celebrate TCA (CSP Student)
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 5 min (6:27) |
| VIII. | Report of the President & Cabinet Spotlights
Action: (Sojourner)
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 15 min (6:32) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to file the Consent Agenda
A. Finance (VanGambleare)
1. July Financials
B. Board Policies
1. Grant of Authority Policy
2. Election Policy
3. Board Evaluation Policy
4. Board Meeting Policy
5. Internal Financial Controls Policy | 3 min (6:47) |
| X. | Minutes: August 13, 2018
Action: (Swanson) | 2 min (6:50) |

Motion: (Vote) to approve the August 13, 2018 minutes

Rationale: to provide a record of the Board meeting for files

XI. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. HR Annual Report

15 min (6:52)

Action: (Schulz)

Motion: (Info)

Rationale: to provide the Board with a yearly review of HR performance in accordance with TCA's Strategic Plan

C. Board Level Reports

1. Recruit New Board Members

10 min (7:07)

Action: (Rudder)

Motion: (Discussion)

Rationale: to review efforts to recruit Board candidates for this year's Board election

2. Working Session Topics

10 min (7:17)

Action: (Moulton)

Motion: (Discussion)

Rationale: to determine next Working Session topics

D. Board Communication

5 min (7:27)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

5 min (7:32)

1. ASD20 Monitoring Report Summary, October, Dr. Sojourner

2. Election Policy Review, October, Governance Committee

3. Annual Operations Report, October, Safety and Security Program Assessment, Tubb

F. Comments from the Board of Directors

5 min (7:37)

XII. Adjournment (Approx. 7:42 p.m.)

(7:42)