



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 12, 2018, 6:00-8:00 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

Discussion 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 (Elementary Service Run)
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 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 reinforce good practices of effective school boards | 10 min (6:20) |
| VIII. | Report of the President & Cabinet Spotlights
Action: (Sojourner)
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 15 min (6:30) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to file the Consent Agenda | 3 min (6:45) |
| | A. Finance (VanGambleare) | |
| | 1. September Financials | |
| | 2. Quarterly Financial Summary | |
| | 3. Internal Financial Controls Report | |
| | B. SAC Meeting Minutes | |
| | 1. High School; Oct 2, 2018 | |
| | 2. Junior High; Oct 19, 2018 | |
| X. | Minutes: October 15, 2018
Action: (Swanson)
Motion: (Vote) to approve the October 15, 2018 minutes | 2 min (6:48) |

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. Budget Projection Report (5 Year)

10 min (6:50)

Action: (VanGambleare)

Motion: (Information)

Rationale: to review the five year financial projection

**2. State Assessment/Student Achievement Comparative Analysis Report/
Accreditation Report**

20 min (7:00)

Action: (Jolly)

Motion: (Information)

Rationale: to review and assess TCA student achievement

C. Board Level Reports

1. Quarterly FAC Report/Audit Review

10 min (7:20)

Action: (Goin, VanGambleare)

Motion: (Vote)

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

D. Board Communication

5 min (7:30)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

5 min (7:35)

1. Adopt a School Report, Dec, Individual Board Members

2. Annual Registrar Report, Dec

3. Parent Survey Plan, Dec, Jolly

4. New Course Approvals, Dec, Jolly

F. Comments from the Board of Directors

5 min (7:40)

G. Executive Session

15 min (7:45)

Action: (Moulton)

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

Rationale: to provide TCA President with Bi-annual feedback from the TCA Board

XII. Adjournment (Approx. 8:00 p.m.)

(8:00)