



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS

(OPEN TO THE PUBLIC)

MONDAY, DECEMBER 10, 2018, 6:00-8:14 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 (Sources of Strength Program)
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/Bill 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, HR, 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. October Financials | |
| | B. Strategic Calendar Update | |
| | C. Policies | |
| | 1. Board Election and Appointment | |
| | 2. Communication with the Board of Directors | |
| | 3. Recruitment, Appointment, and Evaluation of the TCA President | |
| | 4. Relations with District Charter Schools (ASD20 policy that we adopt/agree to) | |
| | D. SAC Minutes | |
| | 1. CP and CSP; November 13, 2018 | |

2. East Elementary; November 26, 2018
3. North Elementary; November 27, 2018

E. Annual Parent Survey School-Specific Questions

X. Minutes: November 12, 2018 2 min (6:48)

Action: (Swanson)

Motion: (Vote) to approve the November 12, 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. Annual Registrar Report 15 min (6:50)

Action: (Tubb/Harper)

Motion: (Information)

Rationale: to provide the Board with an annual update and assessment of TCA's student population

2. Parent Survey Plan 15 min (7:05)

Action: (Jolly)

Motion: (Information)

Rationale: to review the questions/process of the parent survey

3. New Course Approvals 15 min (7:20)

Action: (Jolly)

Motion: (1st Read)

Rationale: to review and approve new courses added to the TCA curriculum

4. Capital Projects Recommendations 10 min (7:35)

Action: (Sojourner)

Motion: (1st Read)

Rationale: to discuss the next possible TCA capital construction projects

C. Board Level Reports

1. Adopt a School Report 14 min (7:45)

Action: (Individual Board Members)

Motion: (Information)

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 (7:59)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:04)

1. School Calendar Review/Approval, Vote, Jan, Jolly
2. TCA Building Corp—Appoint Directors, Vote, Jan, Bender
3. Mid-year Budget Modification, Vote, Jan, VanGambleare
4. New Course Approvals, Vote, Jan, Jolly
5. Announce Board of Director Vacancies, Info, Jan, Moulton
6. Bylaw Update/Review, 1st Read, Jan, Moulton

F. Comments from the Board of Directors 5 min (8:09)

XII. Adjournment (Approx. 8:14 p.m.) (8:14)