



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS

(OPEN TO THE PUBLIC)

MONDAY, JANUARY 14, 2019, 6:00-7:40 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 Titan Buddies)
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 5 min (6:10) |
| VI. | TCA Building Corp (Appointment of Directors)
Action: (Bender)
Motion: (Vote)
Rationale: for Board Members to approve the TCA Building Corp Directors | 5 min (6:15) |
| VI. | Comments from the Board of Directors | 5 min (6:20) |
| VII. | Board Development (Legislative Update)
Action: (Miller)
Motion: (Info)
Rationale: to reinforce good practices of effective school boards | 10 min (6:25) |
| 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 (6:35) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to file the Consent Agenda | 3 min (6:50) |
| | A. Finance (VanGambleare) | |
| | 1. November Financials | |
| | B. New Course Approvals (Jolly) | |
| | C. SAC Minutes | |
| | 1. High School; December 11, 2018 | |
| | D. CASB Conference Report | |
| | 1. Mr. Bennett | |
| | 2. Mrs. Goin | |
| | 3. Mr. Moulton | |
| X. | Minutes: December 10, 2018
Action: (Swanson)
Motion: (Vote) to approve the December 10, 2018 minutes | 2 min (6:53) |

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. School Calendar Review/Approval

10 min (6:55)

Action: (Jolly/Birkey)

Motion: (Vote)

Rationale: to provide the Board an opportunity to approve the 2019-2020 school year calendar and preliminary approval of 2020-2021 school year calendar

2. Mid-year Budget Modification

10 min (7:05)

Action: (VanGambleare)

Motion: (Vote)

Rationale: to approve changes to the current year budget

C. Board Level Reports

1. Bylaw/Update Review

5 min (7:15)

Action: (Moulton)

Motion: (Discussion)

Rationale: to allow the Board to review and update the TCA Bylaws if necessary

2. Announce Board of Director Vacancies

5 min (7:20)

Action: (Moulton)

Motion: (Information)

Rationale: to announce vacancies on the TCA Board of Directors for the upcoming election and to discuss search for eligible candidates for the TCA Board

D. Board Communication

5 min (7:25)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

5 min (7:30)

1. Quarterly Financial Report, Feb, Info, VanGambleare
2. Announce Board of Director Candidates, Feb, Vote, Moulton
3. Board Candidate Video Presentation, Feb, Moulton
4. Curriculum Review/Text Review (Elementary), Feb, 1st Read, Jolly
5. Board Budget, Feb, 1st Read, Goin
6. Capital Master Plan, Feb, Info, Tubb

F. Comments from the Board of Directors

5 min (7:35)

XII. Adjournment (Approx. 7:40 p.m.)

(7:40)