



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.

MINUTES

Discussion Time/Start Time

- | | | |
|------|--|----------------------|
| I. | Call to Order (6:00 pm) | 1 min (6:00) (6:00) |
| | <ul style="list-style-type: none">The Chair (Mr. Moulton) called the meeting to order at 6:00 pm | |
| II. | Pledge of Allegiance/Mission/Roll Call | 2 min (6:01) (6:01) |
| | <ul style="list-style-type: none">Roll call: (Mr. Bennett; Here // Mrs. Goin; Here // Dr. Jennings; Here// Ms. Littleton; Here (On the phone and left at 6:38)// Mr. Moulton; Here // Mr. Rudder; Here // Mrs. Van Vleet; Here) A quorum was present. | |
| III. | Approval of Agenda | 2 min (6:03) (6:03) |
| | <ul style="list-style-type: none">Motion: Mrs. Goin moved to approve the agenda and was seconded:Discussion: None<u>Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Bennett: Yea // Mrs. Goin; Yea // Dr. Jennings; Yea// Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea // Mrs. Van Vleet; Yea)</u> | |
| 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) (6:04) |
| | <ul style="list-style-type: none">There were no comments from the audience | |
| V. | Celebrate TCA (Elementary Titan Buddies) | 5 min (6:10) (6:04) |
| | Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | |
| | <ul style="list-style-type: none">TCA celebrated the TCA Elementary Titan Buddy Program, involving our 1st thru 6th grade students“Buddying up” fosters positive mentoring relationships with a classmate from another grade levelStudents shared the activities that they have participated in with their Titan Buddies – character lessons, crafts, and more | |
| VI. | TCA Building Corp (Appointment of Directors) | 5 min (6:15) (6:11) |
| | Action: (Bender)
Motion: (Vote/Discussion)
Rationale: for Board Members to approve the TCA Building Corp Directors | |
| | <ul style="list-style-type: none">A new slate of directors should be identified by the next Board MeetingCurrent Building Corp Board Directors will remain on the Building Corp Board until new Directors are foundThe “vote” will be postponed until the February Board Meeting | |
| VI. | Comments from the Board of Directors | 5 min (6:20) (6:14) |
| | <ul style="list-style-type: none">Mr. Moulton commented on how well the Mars walk was organized and that the children behaved exceptionallyMrs. Goin remarked how much she appreciated the Value Up speaker (Mike Donahue)Mr. Bennett also appreciated the Value Up series of presentations for their quality, content, and delivery | |
| VII. | Board Development (Legislative Update) | 10 min (6:25) (6:18) |
| | Action: (Miller)
Motion: (Info) | |

Rationale: to reinforce good practices of effective school boards

- Mr. Miller discussed the rise of CORA requests and the risks and associated pressures to comply
- Urged the Board to be aware of the many bills and efforts by the Colorado legislature to address charter schools

VIII. **Report of the President & Cabinet Spotlights** 15 min (6:35) (6:27)

Action: (Sojourner)

Motion: (Info)

Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement)

- Dr. Sojourner highlighted the following topics from his report:
 - At the CASB conference, Dr. Sojourner noticed an increase in breakout sessions concerning social and emotional learning for students
 - TCA has addressed social and emotional learning in a way that has been proactive, and not overly reactive
 - Referencing the DAS report, Dr. Sojourner addressed thoughts about moving high school start times later
 - DAS conducted meetings with the Wellness Task Force (which includes parents, administrators, staff and students) and the Academic Leadership Team on multiple occasions; they confirmed, after much research, that moving start times for high school and correspondingly for elementary would not benefit TCA and would place an extra burden on parents—especially given no bussing at TCA
 - In regards to rumors of mold at the Central Campus; we have found no evidence of mold
 - This year, we have performed air quality evaluations and visual inspections three separate times using two different companies; no issues were discovered and interior/classroom readings were at or below outside air readings

IX. **Consent Agenda** 3 min (6:50) (6:36)

Board Directed items to be removed from Consent Agenda:

Motion: (Vote) to file/accept the Consent Agenda

- A. Finance (VanGamble)
- 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
- **Motion: Mrs. Van Vleet moved to file/accept the Consent Agenda:**
- Discussion: None
- **Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Bennett: Yea // Mrs. Goin; Yea // Dr. Jennings; Yea// Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea // Mrs. Van Vleet; Yea)**

X. **Minutes: December 10, 2018** 2 min (6:53) (6:37)

Action: (Swanson)

Motion: (Vote) to approve the December 10, 2018 minutes

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

- **Motion: Mr. Rudder moved to approve the minutes with the following change:**
 - Dr. Jennings was on time to the Board Meeting

• Discussion: None

- **Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Bennett: Yea // Mrs. Goin; Yea // Dr. Jennings; Yea// Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea // Mrs. Van Vleet; Yea)**

XI. **Discussion Agenda Items**

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **School Calendar Review/Approval** 10 min (6:55) (6:38)

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

- **Motion: Mr. Rudder moved to approve the 2019-2020 school year calendar and preliminarily approve the 2020-2021 school year calendar**
- Discussion:
 - Note that Fall Break starts a week later in 2019; starts October 14 instead of October 7
 - We use our own calendar policy that determines how we develop the school calendar
 - Takes into account State mandated items as well as trying to coordinate with ASD20 breaks/vacations

- Vote: By a roll call vote of 6-0 the Board approved the motion. (Mr. Bennett: Yea // Mrs. Goin; Yea // Dr. Jennings; Yea// Mr. Moulton; Yea // Mr. Rudder; Yea // Mrs. Van Vleet; Yea)

2. **Mid-year Budget Modification** 10 min (7:05) (6:45)

Action: (VanGambleare)

Motion: (Vote)

Rationale: to approve changes to the current year budget

- **Motion: Dr. Jennings moved to approve the Mid-Year Budget Modifications to the 2018-2019 Budget**

Discussion:

- Mr. VanGambleare discussed mid-year budget modifications to the 2018-2019 year budget occurring in the following areas:

- General Fund
- Non PPF Budget
- Activities Budget
- Building Fund Budget

- Vote: By a roll call vote of 6-0 the Board approved the motion. (Mr. Bennett: Yea // Mrs. Goin; Yea // Dr. Jennings; Yea// Mr. Moulton; Yea // Mr. Rudder; Yea // Mrs. Van Vleet; Yea)

C. **Board Level Reports**

1. **Bylaw/Update Review** 5 min (7:15) (6:51)

Action: (Moulton)

Motion: (Discussion)

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

- The Board did not have any updates to the Bylaws

2. **Announce Board of Director Vacancies** 5 min (7:20) (6:54)

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

- Mr. Moulton announced that there will be two TCA Board of Director positions up for election for this year's election
- Dr. Jennings and Mrs. Van Vleet, who are currently sitting on the TCA Board, will not seek re-election

D. **Board Communication** 5 min (7:25) (6:58)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

- Celebrate TCA
- Calendar Approval
- Board Election Announcement

E. **Future Board Agenda Items** 5 min (7:30) (7:00)

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) (7:05)

- There were no final comments from the Board

XII. **Adjournment** (Approx. 7:40 p.m.) (7:40) (7:06)

- **Motion: Mr. Rudder moved to adjourn the meeting**

Discussion: None

- Vote: By a roll call vote of 6-0 the Board approved the motion. (Mr. Bennett: Yea // Mrs. Goin; Yea // Dr. Jennings; Yea// Mr. Moulton; Yea // Mr. Rudder; Yea // Mrs. Van Vleet; Yea)

Rich Bennett
TCA Board Secretary