



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, JUNE 3, 2019, 6:00-8:25 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

	Allotted Time/Start Time
I. Call to Order (6:00)	1 min (6:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (6:01)
III. Approval of Agenda	2 min (6:03)
IV. Celebrate TCA	5 min (6:05)
Action: (Sojourner/Jolly)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Comments from the Audience (Audience members have 5 minutes to address the Board)	5 min (6:10)
(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)	
VI. Comments from the Board of Directors	5 min (6:15)
VII. Board Development (Sun Shine Laws/Open Meetings)	10 min (6:20)
Action: (Miller)	
Motion: (Info)	
Rationale: to keep up to date with legislative actions that could affect charter schools and to reinforce good practices of effective school boards	
VIII. Report of the President & Cabinet Spotlights	15 min (6:30)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	
IX. Consent Agenda	2 min (6:45)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. April Financials	
B. Board Strategic Calendar Update	
C. SAC Minutes	
1. North Elementary, May 14, 2019	
X. Minutes: May 13, 2019	3 min (6:47)
Action: (Swanson)	
Motion: (Vote) to approve the minutes for the April 9, 2019 Board Meeting	
Rationale: to review and approve the minutes	
XI. Discussion Agenda Items	
A. Items removed from Consent Agenda	
B. Cabinet Level Reports	
1. Annual Charter Review	
Action: (Tubb)	
Motion: (Vote) to approve the ASD20-TCA Charter Contract for 2019-2020	
Rationale: to review and amend and approve the Charter between TCA and ASD20	
2. Budget Approval for 2019-2020	

Action: (VanGambleare)

Motion: (Vote) to approve the 2019-2020 TCA School Budget

Rationale: to review and amend the budget for the 2019-2020 school year

3. **Annual Character Report** 15 min (7:05)

Action: (Jolly)

Motion: (Info)

Rationale: to review data-driven character education measures from the past year

C. **Board Level Reports**

1. **Annual Board Evaluation Action Plan** 5 min (7:20)

Action: (Moulton)

Motion: (Info)

Rationale: to review the results of the Board Self Evaluation

2. **Adopt a School Discussion/Adoption** 10 min (7:25)

Action: (Board)

Motion: (Vote) to approve the Adopt A School Board Member assignments for 2019-2020

Rationale: to review Board Adopt a School Program and assign schools

3. **Finalize July 15, 2019 Board Working Session Agenda** 10 min (7:35)

Action: (Moulton)

Motion: (Discussion/Vote) to approve the July 15, 2019 Board Working Session Agenda

Rationale: to review and approve July 15 Board Working Session Agenda

4. **Appreciation Committee Annual Report** 5 min (7:45)

Action: (Van Vleet/Littleton)

Motion: (Info)

Rationale: to review appreciation at TCA

5. **Training Committee Annual Report** 5 min (7:50)

Action: (Rudder)

Motion: (Info)

Rationale: to review new Board Member training provided by the Board

- D. **Board Communication** 5 min (7:55)

Action: (Bennett)

Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution

- E. **Closing Comments from the Board** 5 min (8:00)

F. **Future Board Agenda Items**

1. TCA Board Offsite Working Session (Strategic Plan/President's Goals), Info, July, Moulton
2. Annual Meeting (Seat New Board Members, Board Officer Elections, Board Picture), Vote, Aug, Board Chair
3. Hail and Farewell to Board Members, Aug, Board Chair
4. Charter Review (Signed Copy for Records), Aug, Tubb
5. Strategic Plan Annual Review, Vote, Aug, Board Chair
6. Board Agreement Signing/Conflict of Interest Disclosure/Executive Session Confidentiality Statement, Aug, Board Chair
7. Board Committee Chair Assignment, Info, Aug, Board Chair
8. Annual Giving, Stewardship Report/Fundraising Plan for New Year, Info, Aug, Simpson/Sojourner

- G. **Executive Session (President Annual Evaluation and Compensation Determination)** 20 min (8:05)

Action: (Moulton)

Motion: (vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) President Annual Evaluation

Rationale: to give annual feedback to the TCA President and determine compensation

- XII. **Adjournment** (Approx. 8:25 p.m.) (8:25)