



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 9, 2019, 6:00-7:25 P.M.

NORTH CAMPUS — SECONDARY LIBRARY CONFERENCE  
ROOM (TITAN ROOMS A AND B, 1<sup>ST</sup> 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. <b>Call to Order</b> (6:00 pm)	1 min (6:00)
II. <b>Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
III. <b>Approval of Agenda</b>	2 min (6:03)
IV. <b>Celebrate TCA (“Wall of Virtue” North Elementary)</b>	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. <b>Comments from the Audience</b> (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. <b>Comments from the Board of Directors</b>	5 min (6:15)
<b>Board Development (Constitutional Law Perspective and School Law Legal Issues; Exceptions and Waivers)</b>	10 min (6:20)
Action: (Miller)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school Boards	
VII. <b>Report of the President &amp; Cabinet Spotlights</b>	10 min (6:30)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
VIII. <b>Consent Agenda</b>	3 min (6:40)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. July Financials	
B. Strategic Calendar Update	
C. Board Policies	
1. Budget Projection Policy	
2. Conflict of Interest Policy	
D. FAC Report	
IX. <b>Minutes: August 12, 2019</b>	2 min (6:43)
Action: (Swanson)	
Motion: (Vote) to approve the August 12, 2019 minutes	
Rationale: to provide a record of the Board meeting for files	
X. <b>Discussion Agenda Items</b>	
A. <b>Items removed from Consent Agenda</b>	
B. <b>Cabinet Level Reports</b>	
1. <b>Annual HR Report/Comparable Salaries/Retention</b>	10 min (6:45)
Action: (Sojourner, Schulz)	

Motion: (Info)

Rationale: To provide the Board with a yearly review of HR performance in accordance with TCA's Strategic Plan

**C. Board Level Reports**

1. **Recruit New Board Members**

10 min (6:55)

Action: (Rudder)

Motion: (Discussion)

Rational: To review efforts to recruit Board candidates for this year's Board election

2.. **Working Session Topics/Working Session Dates**

5 min (7:05)

Action: (Moulton)

Motion: (Discussion)

Rational: To determine the topics for the next two Working Session and to review future Working Session dates

**D. Board Communication**

5 min (7:10)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items**

5 min (7:15)

1. **ASD20 Monitoring Report, Info, Oct, Sojourner**

2. **Annual Operations Report (Safety and Security Program Assessment, Info, Tubb**

**F. Comments from the Board of Directors**

5 min (7:20)

**XII. Adjournment (Approx. 7:25 p.m.)**

(7:25)