



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 11, 2019, 6:00-8:30 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 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. Celebrate TCA (Central Elementary Warrior Run) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V. 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 (6:10)
VI. Comments from the Board of Directors	5 min (6:15)
VII. Board Development Action: (Miller) Motion: (Info) Rationale: to reinforce good practices of effective school boards	20 min (6:20)
VIII. Report of the President & Cabinet Spotlights Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, Hr, Finance)	15 min (6:40)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (6:55)
A. Finance (VanGambleare)	
1. September Financials	
2. Quarterly Financial Summary	
3. Internal Financial Controls Report	
B. SAC Meeting Minutes	
1. Junior High; Sept 24, 2019	
2. East Elementary; Nov 5, 2019	
X. Minutes: October 7, 2019 Action: (Swanson) Motion: (Vote) to approve the October 7, 2019 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:58)

- XI. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
 - B. Cabinet Level Reports**
 - 1. Operations Capital Construction Report (Monthly)/Allocate New Construction Monies from Bond Funds** 10 min (7:00)
 Action: (Pacht)
 Motion: (Vote) to approve both Capital Construction Committee’s motions for the following:
 - 1) Capital Construction Priority List
 - 2) Appropriate \$100,000 from Capital Fund for operations to begin planning and construction efforts
 Rationale: to review progress on all TCA capital construction projects and allocate funds to begin construction on new projects
 - 2. State Assessment/Student Achievement Comparative Analysis Report/ Accreditation Report** 20 min (7:10)
 Action: (Jolly)
 Motion: (Information)
 Rationale: to review and assess TCA student achievement
 - 3. Budget Projection Report (5 Year)** 10 min (7:30)
 Action: (VanGambleare)
 Motion: (Information)
 Rationale: to review the five year financial projection
 - 4. Annual Year Financial Review (Previous FY)** 10 min (7:40)
 Action: (VanGambleare)
 Motion: (Information)
 Rationale: to review previous year’s financial health
 - C. Board Level Reports**
 - 1. Quarterly FAC Report/Audit Review** 10 min (7:50)
 Action: (Goin, VanGambleare)
 Motion: (Information)
 Rationale: to review comments from the FAC and review results from the audit
 - D. Board Communication** 5 min (8:00)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
 - E. Future Board Agenda Items** 5 min (8:05)
 - 1. Adopt a School Report, Dec, Individual Board Members
 - 2. Annual Registrar Report, Dec, Harper
 - 3. Parent Survey Plan, Dec, Jolly
 - 4. New Course Approvals, Dec, Jolly
 - F. Comments from the Board of Directors** 5 min (8:10)
 - G. Executive Session** 15 min (8:15)
 Action: (Moulton)
 Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President interim feedback
 Rationale: to provide TCA President with Bi-annual feedback from the TCA Board
- XII. Adjournment (Approx. 8:30 p.m.) (8:30)**