



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS

(OPEN TO THE PUBLIC)

MONDAY, DECEMBER 9, 2019, 6:00-8:34 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

	Allocated Time/Start Time
I. Call to Order (6:00 pm)	1 min (6:00) (6:00)
• The Chair (Mr. Moulton) called the meeting to order at 6:00 pm	
II. Pledge of Allegiance/Mission/Roll Call	2 min (6:01) (6:02)
• Roll call: (Dr. Andre; Here // Mr. Bennett; Here // Mrs. Goin; Here // Mr. Hannan; Here // Ms. Littleton; Here // Mr. Moulton; Here // Mr. Rudder; Here) A quorum was present.	
III. Approval of Agenda	2 min (6:03) (6:03)
• Motion: Mr. Rudder 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. (Dr. Andre; Yea // Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)</u>	
IV. Celebrate TCA (CSP's Titan Buddy Bench and CP's Wounded Warrior Initiative)	5 min (6:05) (6:04)
Action: (Harris)	
Motion: (Information)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
• We celebrated the "Titan Buddy Benches" at East Campus, which were started from a Cottage School student's idea	
◦ The bench is for students who do not have someone to play with – an invite for a friend	
• In addition, we celebrated the recent College Pathways' money wars competition for Wounded Warrior, raising over \$3,000	
V. Comments from the Audience (Audience members have 5 minutes to address the Board)	5 min (6:10) (6:08)
(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)	
• Mr. Walter, a TCA Parent, spoke on behalf of his daughter to allow her to return to TCA after disenrolling to attend Rampart HS	
VI. Comments from the Board of Directors	5 min (6:15) (6:10)
• Mrs. Goin attended the CASB Conference at the Broadmoor. She met up with the newly elected ASD20 Board Member, Heather Cloninger, and will meet with her for coffee to discuss ASD20 parent views on Charter Schools	
VII. Board Development	10 min (6:20) (6:13)
Action: (Miller)	
Motion: (Information)	
Rationale: to reinforce good practices of effective school boards	
• Mr. Miller briefed the following items:	
• Will meet with Mrs. Goin and Mr. Moulton to develop topics for a local Charter School Network	

- CO Legislature is looking at how education funding is distributed
- Automatic waivers for Charter Schools are being reviewed by the CO Legislature

VIII. **Report of the President & Cabinet Spotlights** 15 min (6:30) (6:19)

Action: (Sojourner)

Motion: (Information)

Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, Hr, Finance)

- Dr. Sojourner highlighted the following items from his report:
 - Jan 6, 2020 Dr. Sojourner will give the State of the School Address at the back to school event for staff
 - U.S. Marshalls will give our staff “Civilian Response to Active Shooter” training
 - Mr. Tom Weston (ASD20 Liaison) gave a very favorable review of TCA to ASD20 leadership highlighting TCA’s academic excellence, model performance for financial services, strong leadership, and superb relationship between a district and charter school
 - Good news on the Prebble Jumping Mouse habitat at the North Campus; TCA will be able to develop some of the adjacent land

IX. **Consent Agenda** 3 min (6:45) (6:41)

Board Directed items to be removed from Consent Agenda:

Motion: (Vote) to file the Consent Agenda

- A. Finance (VanGambleare)
 1. October Financials
- B. SAC Minutes
 1. CSP-CP, November 12, 2019
 2. North Elementary, November 12, 2019
 3. High School, November 19, 2019
- C. Parent Survey (Jolly)
 1. School Specific Questions
 - **Motion: Ms. Littleton moved to file the Consent Agenda and was seconded.**
 - Discussion: None
 - **Vote: By a roll call vote of 7-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)**

X. **Minutes: November 11, 2019** 2 min (6:48) (6:42)

Action: (Swanson)

Motion: (Vote) to approve the November 11, 2019 minutes

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

- **Motion: Mrs. Goin moved to approve the November 11, 2019 Minutes and was seconded.**
- Discussion: None
- **Vote: By a roll call vote of 7-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)**

XI. **Discussion Agenda Items**

A. **Items removed from Consent Agenda**

B. **Cabinet Level Reports**

1. **Operations Capital Construction Report (Monthly)** 10 min (6:50) (6:43)

Action: (Pacht)

Motion: (Information)

Rationale: to review progress on all TCA capital construction projects

- Kevin Pacht, Interim Director of Operations, updated us on the upcoming phase of construction
- TCA chose Elder Construction as the contractor for the \$6.41 million project to build TCA’s Board-approved upgrades, to include band and choir rooms, additional locker/team rooms, a weight room, a wrestling room and an athletic training room
- Construction is set to begin in May 2020

2. **Annual Registrar Report** 15 min (7:00) (6:50)

Action: (Jolly/Harper)

Motion: (Information)

Rationale: to provide the Board with an annual update and assessment of TCA’s student population

- The October Count for 2019 was 3,742
- Currently there are 7,096 students on our wait list
- TCA is on track to fill its kindergarten next year

3. **Parent Survey Plan (Common School-wide Questions/Process)** 15 min (7:15) (7:11)

Action: (Jolly)

Motion: (Information)

Rationale: to review the questions/process of the parent survey

- The common school-wide questions are the same from last year
- The survey will take place from Feb 3 through Feb 28

4. New Course Approvals

15 min (7:30) (7:17)

Action: (Jolly)

Motion: (1st Read)

Rationale: to review and approve new courses added to the TCA curriculum

- There is only one new course to be considered: Latin V

Break (7:43)

5. Plan for Continuing the Conversation on Digital Health

20 min (7:45) (7:49)

Action: (Sojourner)

Motion: (Vote)

Rationale: to review and approve the plan for collecting community input and evaluating policy

- **Motion: Mr. Rudder moved to approve the Digital Health plan for collecting community input including the following items:**
 - **Forming a temporary joint committee of the TCA Board/Administration to derive a Board Philosophy concerning Digital Health at TCA. The temporary committee will be made up of Mrs. Goin, Dr. Andre, Dr. Sojourner, and Mr. Jolly)**
 - **Two meeting dates:**
 - **Town Hall Meeting in Brown Center (22 Jan 2020; 6:30-8:30 pm)**
 - **Board Special Meeting NE Aux Gym (2 Mar 2020; 6:00-8:00 pm)**
- Discussion:
 - Important to listen to TCA community to get their inputs during the process
 - Give balanced information when discussing digital health issues
 - Form a temporary committee to develop a TCA Board Philosophy concerning Digital Health
- **Vote: By a roll call vote of 7-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)**

C. Board Level Reports

1. Adopt a School Report

14 min (8:05) (8:36)

Action: (Board Members)

Motion: (Information)

Rationale: to allow the Board to provide a brief overview of the information that they have learned about their assigned schools

- The Board expressed the following as they visited their schools:
 - Outstanding leadership
 - Dedication to developing TCA's culture
 - Staff respect for their students
 - Importance of committed parent volunteers

D. Board Communication

5 min (8:19) (8:40)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

- Celebrate TCA
- Tom Weston Report
- Capital Construction Update
- Save the date for the town hall meeting

E. Future Board Agenda Items

5 min (8:24) (8:42)

1. School Calendar Review/Approval, Vote, Jan, Jolly
2. TCA Building Corp; Appoint Directors, Vote, Jan, Bender
3. Mid-year Budget Modification, Vote, Jan, VanGampleare
4. New Course Approvals, Vote, Jan, Jolly
5. Announce Board of Director Vacancies, Info, Jan, Moulton
6. Include a an item about Board Philosophy on Digital Health in Jan

F. Comments from the Board of Directors

5 min (8:29) (8:43)

- TCA Board wished everyone a Merry Christmas and a Happy New Year

XII. Adjournment (Approx. 8:34 p.m.)

(8:34) (8:44)

- **Motion: Mr. Bennett moved to adjourn the meeting and was seconded.**
- Discussion: None
- **Vote: By a roll call vote of 7-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)**

Rich Bennett
TCA Board Secretary