



# 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, 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 (CSP's Titan Buddy Bench and CP's Wounded Warrior Initiative)</b>	5 min (6:05)
Action: (Harris)	
Motion: (Information)	
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)
VII. <b>Board Development</b>	10 min (6:20)
Action: (Miller)	
Motion: (Information)	
Rationale: to reinforce good practices of effective school boards	
VIII. <b>Report of the President &amp; Cabinet Spotlights</b>	15 min (6:30)
Action: (Sojourner)	
Motion: (Information)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, Hr, Finance)	
IX. <b>Consent Agenda</b>	3 min (6:45)
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	
X. <b>Minutes: November 11, 2019</b>	2 min (6:48)
Action: (Swanson)	
Motion: (Vote) to approve the October 7, 2019 minutes	

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

**XI.**

**Discussion Agenda Items**

**A. Items removed from Consent Agenda**

**B. Cabinet Level Reports**

- 1. Operations Capital Construction Report (Monthly)** 10 min (6:50)  
Action: (Pacht)  
Motion: (Information)  
Rationale: to review progress on all TCA capital construction projects
- 2. Annual Registrar Report** 15 min (7:00)  
Action: (Jolly/Harper)  
Motion: (Information)  
Rationale: to provide the Board with an annual update and assessment of TCA's student population
- 3. Parent Survey Plan (Common School-wide Questions/Process)** 15 min (7:15)  
Action: (Jolly)  
Motion: (Information)  
Rationale: to review the questions/process of the parent survey
- 4. New Course Approvals** 15 min (7:30)  
Action: (Jolly)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review and approve new courses added to the TCA curriculum
- 5. Plan for Continuing the Conversation on Digital Health** 20 min (7:45)  
Action: (Sojourner)  
Motion: (Vote)  
Rationale: to review and approve the plan for collecting community input and evaluating policy

**C. Board Level Reports**

- 1. Adopt a School Report** 14 min (8:05)  
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

**D. Board Communication**

- Action: (Secretary) 5 min (8:19)  
Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items**

- 5 min (8:24)
1. School Calendar Review/Approval, Vote, Jan, Jolly
  2. TCA Building Corp; Appoint Directors, Vote, Jan, Bender
  3. Mid-year Budget Modification, Vote, Jan, VanGambleare
  4. New Course Approvals, Vote, Jan, Jolly
  5. Announce Board of Director Vacancies, Info, Jan, Moulton

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

5 min (8:29)

**XII.**

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

(8:34)