



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

TUESDAY, JANUARY 14, 2020, 6:00-7:55 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

Discussion 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 (Titan Creed Meaning by TCA Elementary Students)
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. | TCA Building Corp (Appointment of Directors)
Action: (Bender)
Motion: (Vote)
Rationale: for Board Members to approve the TCA Building Corp Directors | 5 min (6:15) |
| VII. | Comments from the Board of Directors | 5 min (6:20) |
| VIII. | Board Development (Clubs, Dress Code Issues, and Cultural Trends)
Action: (Miller)
Motion: (Info)
Rationale: to reinforce good practices of effective school boards | 10 min (6:25) |
| IX. | Report of the President & Cabinet Spotlights
Action: (Sojourner)
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | 15 min (6:35) |
| X. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to accept the Consent Agenda | 3 min (6:50) |
| | A. Finance (VanGambleare) | |
| | 1. November Financials | |
| | B. New Course Approvals (Jolly) | |
| | C. Board Policies | |
| | 1. Chief Executive Officer/Succession Plan | |
| | 2. Conflict Resolution | |
| | 3. Core Values | |
| | D. SAC Minutes/Resource Priorities | |
| | 1. Junior High, November 13, 2019 | |
| | 2. Central Elementary, November 18, 2019 | |
| | 3. High School, December 5, 2019 | |
| | 4. CSP and CP, December 11, 2019 | |

- E. CASB Conference Report
1. Mrs. Goin
- XI. Minutes: December 9, 2019** 2 min (6:53)
- Action: (Swanson)
- Motion: (Vote) to approve the December 9, 2019 minutes
- Rationale: to provide a record of the Board meeting for files
- XII. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Operations Capital Construction Report (Monthly)** 5 min (6:55)
- Action: (Pacht)
- Motion: (Information)
- Rationale: to review progress on all TCA capital construction projects
2. **School Calendar Review/Approval** 10 min (7:00)
- Action: (Jolly/Birkey)
- Motion: (Vote)
- Rationale: to provide the Board an opportunity to approve the 2020-2021 school year calendar and preliminary approval of 2021-2022 school year calendar
3. **Mid-year Budget Modification** 10 min (7:10)
- Action: (VanGamble)
- Motion: (Vote)
- Rationale: to approve changes to the current year budget
- C. Board Level Reports**
1. **Announce Board of Director Election Vacancies/BMAC Update** 5 min (7:20)
- Action: (Moulton)
- Motion: (Information)
- Rationale: to announce vacancies on the TCA Board of Directors for the upcoming election and to discuss search for eligible candidates for the TCA Board
2. **Board Digital Health Committee Report** 15 min (7:25)
- Action: (Goin, Sojourner)
- Motion: (1st Read)
- Rationale: to review and amend TCA Board Philosophy concerning Digital Health at TCA
- D. Board Communication** 5 min (7:40)
- Action: (Bennett)
- Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (7:45)
1. BMAC makes recommendation to the Board, Feb, Info, Moulton
2. Announce Board of Director Candidates, Feb, Vote, Moulton
3. Board Candidate Video Presentation, Feb, Moulton
4. Curriculum Review/Text Review (Elementary), Feb, 1st Read, Jolly
5. Board Budget, Feb, 1st Read, Goin
6. Board Candidate Video Presentations, Feb, Moulton
- F. Comments from the Board of Directors** 5 min (7:50)
- XIII. Adjournment** (Approx. 7:55 p.m.) (7:55)