



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, FEBRUARY 10, 2020, 6:00-7:59 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/Start Time	
I. Call to Order	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 (Junior High's Student Chef Competition and Winners)	10 min (6:05)	
Action: (Harris)		
Motion: (Info)		
Rationale: to highlight accomplishments of TCA students, staff, and parents		
V. Comments from the Audience (Audience members have 5 minutes to address the Board)	5 min (6:15)	
(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. Comments from the Board of Directors	5 min (6:20)	
VII. Board Development (Legislative Update)	10 min (6:25)	
Action: (Miller)		
Motion: (Info)		
Rationale: to review current legislative initiatives/activities at the state and/or to provide applicable Board level training		
VIII. Report of the President & Cabinet Spotlights	10 min (6:35)	
Action (Sojourner)		
Motion: (Info)		
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).		
IX. Consent Agenda	2 min (6:45)	
Board Directed items to be removed from Consent Agenda:		
Motion: (Vote) to accept the Consent Agenda		
A. Finance		
1. December Financials (VanGambleare)		
2. Quarterly Financial Report (VanGambleare)		
B. Board Policies		
1. BBB-TCA Board Election and Appointment Policy		
C. SAC Minutes		
1. East Elementary, January 27, 2020		
X. Minutes: January 14, 2020	2 min (6:47)	
Action: (Swanson)		
Motion: (Vote) to approve the minutes for Jan 14, 2020		
Rationale: to review and approve the minutes		
XI. Discussion Agenda Items		
A. Items removed from Consent Agenda		
B. Cabinet Level Reports		
1. Curriculum Review/Text Review (Elementary)		15 min (6:49)
Action: (Jolly)		
Motion: (1 st Read)		
Rationale: to review changes to the elementary curriculum		

2. **Operations Capital Construction Report (Monthly)** 5 min (7:04)
 Action: (Pacht)
 Motion: (Info)
 Rationale: to provide the Board with a construction update
3. **Annual Facility Master Plan Report/Deferred Maintenance Plans and Costs** 10 min (7:09)
 Action: (Pacht)
 Motion: (Info)
 Rationale: to review the capital construction projects and priorities for TCA

C. Board Level Reports

1. **Announce Board of Director Candidates** 5 min (7:19)
 Action: (Moulton)
 Motion: (Vote) to approve not holding an election this year based upon having two candidates for two open seats on the TCA Board in accordance with the TCA Bylaws and TCA Election Policy.

 Motion: (Vote) to appoint Mr. James Fradette and Mrs. Teri Goin to the TCA Board of Directors for a three year term.

 Rationale: to announce candidates for this year's TCA Board Election and to appoint them to the Board rather than have an election
2. **BMAC Makes Recommendation to Board for Appointed Position** 5 min (7:24)
 Action: (Moulton)
 Motion: (Vote) to approve the BMAC's recommendation of Dr. Mark Mayfield as a Candidate to be appointed to the TCA Board of Directors
 Rationale: to recommend one well qualified candidates to the TCA Board for consideration for the one appointed Board position
3. **Board Budget for 2020-2021** 5 min (7:29)
 Action: (Goin)
 Motion: (1st Read)
 Rationale: to review the Board's budget for the 2018-2019 school year
4. **Digital Health Philosophy** 5 min (7:34)
 Action: (Goin, Sojourner)
 Motion: (Vote) to approve the Board's Digital Health Philosophy Statement
 Rationale: to review and approve the TCA Board's Digital Health Philosophy Statement
5. **March 2 Board Special Meeting Agenda** 5 min (7:39)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to review topic for the March 2 Special Meeting

D. Board Communication

Action: Secretary
 Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution

E. Future Board Agenda Items

1. **Board Budget, Mar, Vote, Goin**
2. **Meet the Board Candidates, Mar, Discussion, Moulton**
3. **Revenue Projection/Student Count Estimate, Mar, Info, VanGambleare**
4. **Internal Financial Control Report, Mar, VanGambleare**
5. **Curriculum Review/Text Review (Elementary), Mar, Vote, Jolly**
6. **Curriculum Review/Text Review (Secondary), Mar, 1st Read, Jolly**
7. **President Bi-Annual Feedback, Mar, Board Executive Session, Moulton**
8. **Quarterly FAC Report, Mar, Info, Goin**
9. **Approve Next Year's Board Meeting Schedule, Mar, 1st Read, Moulton**
10. **Review Board Evaluation Questions, Mar, Discussion, Moulton**
11. **Board Candidate Meet the Board and Community, Mar, Discussion, Moulton**
12. **Interview Candidates for Board Appointment, Mar, Vote, Moulton**

F. Closing Comments from the Board

5 min (7:54)

XII. **Adjournment** (Approx. 7:59 p.m.)

(7:59)