



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MARCH 9, 2020, 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.

AGENDA

	Discussion/Start Time
I. Call to Order	1 min (6:00) (6:00)
<ul style="list-style-type: none">The Chair (Mr. Moulton) called the meeting to order at 6:00 pm	
II. Pledge of Allegiance/Mission/Roll Call	2 min (6:01) (6:01)
<ul style="list-style-type: none">Roll call: (Dr. Andre; Here // Mr. Bennett; Here // Mrs. Goin; Here // Mr. Hannan; Here // Ms. Littleton; Here (On the Phone) // Mr. Moulton; Here // Mr. Rudder; Here) A quorum was present.	
III. Approval of Agenda	2 min (6:03) (6:02)
<ul style="list-style-type: none">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 (High School Philanthropy Projects)	10 min (6:05) (6:03)
Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	
<ul style="list-style-type: none">We celebrated TCA High School's philanthropic efforts for this school yearClass leaders shared about some of the projects they've been involved in, including Wounded Warrior, Wreaths Across America, Santa Unlimited, and Hope and Home to name a few	
V. Comments from the Audience (Audience members have 5 minutes to address the Board)	5 min (6:15) (6:04)
(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)	
<ul style="list-style-type: none">None	
VI. Interview Dr. Mayfield for Appointment to the TCA Board	20 min (6:20) (6:10)
Action: (Moulton) Motion: (Disc) Rationale: for the entire Board to interview Dr. Mark Mayfield	
<ul style="list-style-type: none">The Board interviewed Dr. Mayfield about the meaning of TCA's Core Values, the strengths he brings to the Board, his background, and his guiding principles	
VII. Comments from the Board of Directors	5 min (6:40) (6:28)
<ul style="list-style-type: none">Mrs. Goin: Visited North PTO and listened to their discussion on digital healthMr. Moulton: 7 TCA students won awards at the Congressional Art Competition; met a TCA student cancer survivor while at Lifetime Fitness who had a remarkable storyMr. Rudder: Recently met a couple of TCA graduates and was impressed by their demeanorMr. Hannan: Impressed by all the art on the TCA walls; remarked his kids wanted their art up on the wall as wellDr. Andre: Son came to the meeting and stayed until the end; they met Don Stratton one of the last survivors on the USS Arizona during the attack on Pearl HarborMr. Fradette: Here to listenMs. Littleton: Appreciate forward thinking of TCA with respect to the Coronavirus; taking a cautious and balance approach	

- VIII. **Board Development (Legislative Update)** 10 min (6:45) (6:36)
 Action: (Miller)
 Motion: (Info)
 Rationale: to review current legislative initiatives/activities at the state and/or to provide applicable Board level training
- The Director of the CLCS resigned today and the league is in a disarray
 - The Legislature is moving forward on many bills that could be harmful to charter schools
 - Important for charter schools to band together with a common message and go to the state legislature and make their voices heard
- IX. **Report of the President & Cabinet Spotlights** 10 min (6:55) (6:53)
 Action (Sojourner)
 Motion: (Info)
 Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement)
- Dr. Sojourner highlighted the following items from his report:
 - Introduced Mr. Lavon Coles as the new Director of Operations
 - Provided a review of community feedback that has been gathered thus far this year regarding further restricting student access and use of cell phones and digital devices during the school day
 - Administration has recommended that the Board consider an associated policy, with a first read at next month's board meeting.
- X. **Consent Agenda** 2 min (7:05) (7:17)
 Board Directed items to be removed from Consent Agenda:
 Motion: (Vote) to file the Consent Agenda
- A. Finance
 1. January Financials (VanGambleare)
 2. Internal Financial Control Report
 3. Revenue Projection/Student Count Estimate Next FY
 - B. Review Board Evaluation Questions
 - C. SAC Minutes
 1. Junior High, January 23, 2020
 2. Central Elementary; February 10, 2020
 3. CSP/CP; February 11, 2020
 - **Motion: Mr. Rudder moved to file the Consent Agenda with the following change and was seconded:**
 - **Remove Review Board Evaluation Questions and add to the agenda**
 - Discussion: The Board wished to reword question #34
 - **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. **Minutes: February 10, 2020** 2 min (7:07) (7:19)
 Action: (Swanson)
 Motion: (Vote) to approve the minutes from the February 10, 2020 Board meeting
 Rationale: to review and approve the minutes
- **Motion: Mrs. Goin moved to approve the minutes from the February 10, 2020 Board 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)**
- XII. **Discussion Agenda Items**
- A. **Items removed from Consent Agenda**
 1. **Review Board Evaluation Questions** (7:20)
 - **Motion: Mrs. Goin moved to amend question #34 to say "Each Board member individually ensure..." and was seconded.**
 - **Discussion: The Board changed question #34 to include the word "individually".**
 - **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)**
 - B. **Cabinet Level Reports**
 1. **Curriculum Review/Text Review (Elementary)** 5 min (7:09) (7:25)
 Action: (Jolly/Walker)
 Motion: (Vote) to approve changing from Saxon Math to Dimensions Singapore Math in grades K through 6th and to approve changes to the science curriculum
 Rationale: to review and approve the changes to the elementary curriculum
 - **Motion: Mr. Rudder moved to approve changing from Saxon Math to Dimensions Singapore Math in grades K through 6th and to approve changes to the science curriculum and was seconded.**

- Discussion: The Board praised Mr. Jolly and all involved for the hard work that went into the process.
 - **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)**
2. **Curriculum Review/Text Review (Secondary)** 15 min (7:14) (7:32)
 Action: (Jolly/Galvin)
 Motion: (1st Read)
 Rationale: to review and approve changes to the secondary curriculum
- Over the past eight months, our secondary team of administrators, teachers and parents looked at numerous math and science textbooks and curricula
 - The new recommended textbooks will be available for the TCA community to review and comment from now until April 1, 2020 in both the High School and College Pathways offices
3. **Operations Capital Construction Report (Monthly)** 10 min (7:29) (8:02)
 Action: (Coles/Pacht)
 Motion: (1st Read)
 Rationale: to provide the Board with a construction update and to review planned expenditures
- Mr. Pacht highlighted the following items from his report:
 - Plan for North Campus floor space
 - Projected timeline to complete the North Campus Addition
 - Request for additional funding to complete project due to rise in costs over four years as well as TCA-directed scope growth
 - The Capital Construction Committee recommends that the board appropriate a total project budget for the North Campus Addition of \$7.9M which would include \$1.3M from the General Fund.

C. Board Level Reports

1. **Vote to Appoint Dr. Mayfield to the TCA Board** 5 min (7:39) (8:35)
 Action: (Moulton)
 Motion: (Disc/Vote) to appoint Dr. Mark Mayfield to TCA Board of Director (Board Appointed Position)
 Rationale: to vote to appoint Dr. Mayfield to the TCA Board of Directors
- **Motion: Ms. Littleton moved to appoint Dr. Mark Mayfield to the TCA Board of Directors (Board Appointed Position) 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)**
2. **Board Budget for 2020-2021** 5 min (7:44) (8:40)
 Action: (Goin)
 Motion: (Vote) to approve the 2020-2021 Board Budget
 Rationale: to review and approve the Board's budget for the 2020-2021 school year
- **Motion: Mr. Rudder moved to approve the 2020-2021 Board Budget and was seconded.**
 - Discussion: The Board added funds for the potential hiring of a lobbyist
 - **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)**
3. **2020-2021 Board Meeting Schedule** 5 min (7:49) (8:45)
 Action: (Moulton)
 Motion: (1st Read)
 Rationale: to review the Board Meeting Schedule for 2020-2021
- The Board will check their schedules

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
- Celebrate TCA
 - Dr. Mayfield Appointment to the TCA Board
 - Cell Phone Policy Timeline
 - Secondary Review of Curriculum

E. Future Board Agenda Items

- 5 min (7:59) (8:49)
1. 5 Year Plan Budget Projection, Apr, Info, VanGambleare
 2. Approve Next Year's Board Meeting Schedule, Apr, Vote, Moulton
 3. Approve Board Strategic Calendar, Apr, Vote, Moulton
 4. Student Fee Schedule, Apr, 1st Read, Jolly
 5. Annual Staff Climate Survey, Apr, Info, Schulz

6. Curriculum Review/Text Review (Secondary), Apr, Vote, Jolly
7. Initiate Board Annual Evaluation Process, Apr, Info, Moulton
8. July Board Working Session Topic Discussion, Apr, Discuss, Moulton

F. Closing Comments from the Board 5 min (8:04) (8:51)

- None

G. Executive Session 15 min (8:09) (8:52)

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

- **Mr. Moulton moved to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President interim feedback 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)**

XIII. Adjournment (Approx. 8:24 p.m.) (8:24) (9:27)

- **Motion: Mr. Moulton 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)**