



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MAY 11, 2020, 6:00-8:44 P.M.

LOCATION – VIRTUAL/REMOTE MEETING - OPEN TO THE PUBLIC

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.



NOTE: The TCA Community may watch the Special TCA Board Meeting by accessing TCA's YouTube link <https://www.youtube.com/channel/UCjLU7ocFQ1gy7czWYfGk8qg> when the meeting starts at 6:00 p.m

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 (State Science Fair Winners and Athletic Signees)	10 min (6:05)	
Action: (Harris)		
Motion: (Info)		
Rationale: to highlight accomplishments of TCA students, staff, and parents		
V. Comments from the Board of Directors	5 min (6:15)	
VI. Board Development (Legislative Update)	10 min (6:20)	
Action: (Miller)		
Motion: (Info)		
Rationale: to review current legislative initiatives/activities at the state and/or to provide applicable Board level training		
VII. Report of the President & Cabinet Spotlights	45 min (6:30)	
Action (Sojourner)		
Motion: (Info)		
Rationale: to highlight events occurring at TCA and to report on cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).		
VIII. Consent Agenda	2 min (7:15)	
Board Directed items to be removed from Consent Agenda:		
Motion: (Vote) to approve/file the Consent Agenda		
A. Finance		
1. March Financials (VanGampleare)		
2. Auditor Engagement (VanGampleare)		
3. Quarterly Financial Summary (VanGampleare)		
B. Quarterly FAC Meeting (Goin/VanGampleare)		
IX. April 13, 2020 Board Meeting Minutes	2 min (7:17)	
Action: (Swanson)		
Motion: (Vote) to approve the minutes from the April 13, 2020 Board meeting		
Rationale: to review and approve the minutes		
X. Discussion Agenda Items		
A. Items removed from Consent Agenda		
B. Cabinet Level Reports		
1. Student Fee Schedule		5 min (7:19)
Action: (Jolly/Birkey)		
Motion: (Vote)		

- Rationale: to review and approve the student fee schedule for the 2020-2021 school year
2. **Preliminary Budget Review for Next FY** 15 min (7:24)
 Action: (VanGambleare)
 Motion: (1st Read)
 Rationale: to review and approve the budget for the next FY
 3. **Annual Charter Contract Review** 10 min (7:39)
 Action: (Coles/VanGambleare)
 Motion: (1st Read)
 Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20
 4. **Operations Capital Construction Report (Monthly)** 10 min (7:49)
 Action: (Coles/Pacht)
 Motion: (Information)
 Rationale: to provide the Board with a construction update
 5. **Annual Parent Survey Analysis** 20 min (7:59)
 Action: (Jolly)
 Motion: (Information)
 Rationale: to review the results of the parent survey
- C. Board Level Reports**
1. **Annual Board Self Evaluation Results** 10 min (8:19)
 Action: (Moulton/Swanson)
 Motion: (Discussion)
 Rationale: to review the results of the Board Self Evaluation
- D. Board Communication** 5 min (8:29)
 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** 5 min (8:34)
1. **Annual Charter Contract Approval, June, Vote, Coles**
 2. **President Annual Evaluation and Compensation Determination, June, Vote, Moulton**
 3. **Adopt a School; Board Assignments, June, Vote, Moulton**
 4. **Budget Approval for Next FY, June, Vote, VanGambleare**
 5. **Annual Character Report, June, Info, Academic Services**
 6. **Appreciation Committee Report, June, Info, Littleton**
 7. **Training Committee Report, June, Info, Rudder**
 8. **Annual Board Evaluation Action Items, June, Disc./Info., Moulton/Swanson**
 9. **Confirm July Working Session Agenda, June, Disc., Moulton**
 10. **Review Form 990, June, Info, VanGambleare**
 11. **Quarterly FAC Meeting, Aug, Info, Goin/VanGambleare**
- F. Closing Comments from the Board** 5 min (8:39)
- XI. Adjournment** (Approx. 8:44 p.m.) (8:44)