



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, JUNE 8, 2020, 6:00-9:19 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. Comments from the Board of Directors	5 min (6:05)
V. Board Development (Public Education Re-opening Plans)	20 min (6:10)
Action: (Miller)	
Motion: (Info)	
Rationale: to discuss legal options and duties in light of the pandemic and related state and other authorities	
VI. Report of the President & Cabinet Spotlights	30 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).	
VII. Consent Agenda	2 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to approve/file the Consent Agenda	
A. Finance	
1. April Financials (VanGambleare)	
2. Review Form 990 (VanGambleare)	
B. Board Policies	
1. Board Agreement	
2. Advancement Philosophy	
3. Board Committees	
4. Board Job Description	
VIII. May 11, 2020 Board Meeting Minutes	2 min (7:02)
Action: (Swanson)	
Motion: (Vote) to approve the minutes from the May 11, 2020 Board meeting	
Rationale: to review and approve the minutes	
IX. Discussion Agenda Items	
A. Items removed from Consent Agenda	
B. Cabinet Level Reports	
1. Budget Approval for 2020-2021	10 min (7:04)
Action: (VanGambleare)	
Motion: (Vote) to approve the 2020-2021 TCA Budget	
Rationale: to review and approve the budget for the next FY	

2. **Annual Charter Contract Review** 10 min (7:14)
 Action: (Coles)
 Motion: (Vote) to approve changes made to the 2020-2021 Charter Contract between TCA and ASD20
 Rationale: to annually review and approve changes to the Charter Contract between TCA and ASD20
3. **Operations Capital Construction Report (Monthly)** 10 min (7:24)
 Action: (Coles/Pacht)
 Motion: (Information)
 Rationale: to provide the Board with a construction project update
4. **Annual Character Report** 15 min (7:34)
 Action: (Jolly)
 Motion: (Information)
 Rationale: to review the results of the character survey
- C. Board Level Reports**
1. **Annual Board Self Evaluation Action Item Plan** 5 min (7:49)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to review the results of the Board Self Evaluation
2. **Confirm July Working Session Agenda** 5 min (7:54)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to confirm topics to be discussed at the Board Working Session in July
3. **Training Committee Annual Report** 5 min (7:59)
 Action: (Rudder)
 Motion: (Info)
 Rationale: to review actions of the training committee
4. **Appreciation Committee Annual Report** 5 min (8:04)
 Action: (Littleton)
 Motion: (Info)
 Rationale: to review teacher appreciation activities at TCA
5. **Adopt a School Board Assignments** 5 min (8:09)
 Action: (Moulton)
 Motion: (Vote) to approve Board adopt a school assignments
 Rationale: to assign Board members a TCA school to follow
6. **Board Survey** 15 min (8:14)
 Action: (Moulton/Goin)
 Motion: (Discussion)
 Rationale: to discuss the option, content and method of sending a parent survey regarding expectations for fall learning plans
- 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. Quarterly FAC Report, Aug, Info, Goin/VanGambleare
 2. Annual Meeting (Seat New Board Members, Board Officer Elections, Board Picture), Aug, Vote, Moulton
 3. Hail and Farewell to Board Members, Aug, Info, Moulton
 4. Charter Review(Signed Copy), Aug, Info (Consent), Coles
 5. Strategic Plan Annual Review, Aug, Vote, Moulton
 6. Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality Statement, Aug, Sign, Moulton
 7. Board/President Goals Determined, Aug, Vote, Moulton
 8. President Designates 2 Emergency Replacements, Aug, Info, Sojourner
 9. Board Committee/Chair Assignments, Aug, Info, Moulton
 10. Annual Advancement and Stewardship Report, Aug, Info, Simpson
- F. Closing Comments from the Board** 5 min (8:39)
- G. Executive Session** 30 min (8:44)
 Action: (Moulton)
 Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President annual feedback
 Rationale: to provide TCA President with annual feedback from the TCA Board
- H. TCA Board Approval of TCA President Pay and Benefits** 5 min (9:14)
 Action: (Moulton)
 Motion: (Vote) to approve the TCA President's pay and benefits for 2020-2021

Rationale: to complete the TCA President's annual feedback and approve the President's Pay and benefits for next year

X. Adjournment (Approx. 9:19 p.m.)

(9:19)