



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 5, 2020, 6:00-9:05 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 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

	Presentation 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 (High School Philanthropy Project)	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	15 min (6:20)
Action: (Galvin/Walker)	
Motion: (Info)	
Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy	
VII. Legislative Update	10 min (6:35)
Action: (Miller)	
Motion: (Info)	
Rationale: to review pending legislation	
VIII. President's Report and COVID Response Update	30 min (6:45)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
IX. Consent Agenda	3 min (7:15)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance	
1. July Financials	
2. August Financials	
B. SAC Minutes	
1. CSP-CP; September 15, 2020	
2. Central Elementary; September 21, 2020	
3. East Elementary; September 21, 2020	
4. East Elementary; September 22, 2020	
5. Junior High; September 25, 2020	

- X. **Minutes: September 14, 2020** 2 min (7:18)
 Action: (Swanson)
 Motion: (Vote) to approve the September 14, 2020 minutes
 Rationale: to provide a record of the Board meeting for files
- XI. **Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Annual HR Report/Comparable Salaries/Retention** 15 min (7:20)
 Action: (Schulz)
 Motion: (Info)
 Rationale: to review Human Resources activities from the prior year
2. **Annual Operations Report Safety and Security Program Assessment** 15 min (7:35)
 Action: (Coles)
 Motion: (Info)
 Rationale: to provide the Board assessment of operations safety and security
3. **Operations Capital Construction Report (Monthly)** 10 min (7:50)
 Action: (Coles)
 Motion: (Info)
 Rationale: to provide the Board with a construction project update
- C. Board Level Reports**
1. **What Does Classical Education Mean for TCA** 20 min (8:00)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: follow up to September 28 Board Working Session
2. **November 2, 2020 Board Working Session Topics** 10 min (8:20)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to discuss topics for the November 2, 2020 Board Working Session
3. **Charter School Advocacy** 10 min (8:30)
 Action: (Moulton/Goin)
 Motion: (Vote)
 Rationale: to discuss the current development of a local charter advocacy group, and how TCA can participate
4. **Staff/Teacher Appreciation Initiative** 10 min (8:40)
 Action: (Moulton/Andre)
 Motion: (Info)
 Rationale: To discuss an initiative between the board and our community to show appreciation for our teachers and staff
- D. Board Communication** 5 min (8:50)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:55)
1. Quarterly Financial Summary, Nov, Info, VanGampleare
 2. Internal Financial Control Report, Nov, Info, VanGampleare
 3. Quarterly FAC Report/Audit Review, Nov, Info, VanGampleare
 4. Budget Projection Report (5 Year), Nov, Info, VanGampleare
 5. Annual State Assessment/Student Achievement comparative Analysis Report, Nov, Info, Jolly
 6. Annual Accreditation Status, Nov, Info, Jolly
 7. Annual Year Financial Review (Previous FY), Nov, Info, VanGampleare
 8. ASD20 Monitoring Report Summary, Nov, Info, Sojourner
 9. President Bi-Annual Board Feedback, Nov, Executive Session, Moulton
- F. Comments from the Board of Directors** 5 min (9:00)
- XII. **Adjournment** (Approx. 9:05 p.m.) (9:05)