



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 9, 2020, 6:00-8:55 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 (Central Elementary Gratitude Video)	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: (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. September Financials	
2. Quarterly Financial Summary	
3. Internal Financial Control Report	
B. SAC Minutes	
1. High School; October 1, 2020	
X. Minutes: October 5, 2020	2 min (7:18)
Action: (Swanson)	
Motion: (Vote) to approve the October 5, 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. **Operations Capital Construction Report (Monthly)** 10 min (7:20)
Action: (Coles)
Motion: (Info)
Rationale: to review progress on all TCA capital construction projects
2. **State Assessment/Student Achievement Comparative Analysis Report/ Accreditation Report** 10 min (7:30)
Action: (Jolly)
Motion: (Information)
Rationale: to review and assess TCA student achievement
3. **Five Year Financial Outlook** 10 min (7:40)
Action: (VanGambleare)
Motion: (Information)
Rationale: to review the five year financial projection
4. **Annual Year Financial Review (Previous FY)** 10 min (7:50)
Action: (VanGambleare)
Motion: (Information)
Rationale: to review previous year's financial health
5. **ASD20 Monitoring Report** 10 min (8:00)
Action: (Sojourner)
Motion: (Info)
Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report

C. Board Level Reports

1. **Charter School Advocacy Update** 10 min (8:10)
Action: (Moulton/Goin)
Motion: (Info)
Rationale: to discuss the current development of a local charter advocacy group
2. **Board Conferences** 5 min (8:20)
Action: (Moulton)
Motion: (Discussion)
Rationale: to determine what conference options are available for Board Members to attend

D. Board Communication

- Action: (Secretary)
Rationale: to develop and approve of communication update to community 5 min (8:25)

E. Future Board Agenda Items

- 5 min (8:30)
1. Adopt A School Report, Dec, Info, Board
 2. Parent Survey Plan (Common Questions Reviewed), Dec, Dis, Jolly
 3. New Course Approvals, Dec, 1st Read, Jolly
 4. Annual Registrar Report, Dec, Info, Harper
 5. Board Policy Review, Dec, Review, Governance Committee
 - a. Election
 - b. Internal Financial Controls
 6. Quarterly FAC Report/Audit

F. Comments from the Board of Directors

5 min (8:35)

G. Executive Session

15 min (8:40)

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

XII. **Adjournment** (Approx. 8:55 p.m.)

(8:55)