



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, DECEMBER 14, 2020, 6:00-8:25 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 (Veterans Day Highlights)	5 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 (6:10)
VI. Board Development	15 min (6:15)
Action: (Walker)	
Motion: (Info)	
Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy	
VII. President's Report and COVID Response Update	30 min (6:30)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
VIII. Consent Agenda	3 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance	
1. October Financials	
B. SAC Minutes	
1. CSP/CP; November 10, 2020	
2. Central Elementary; November 16, 2020	
3. East Elementary; November 16, 2020	
4. North Elementary; November 17, 2020	
C. Board Policies	
1. Election	
2. Internal Financial Controls	
IX. Minutes: November 9, 2020	2 min (7:03)
Action: (Swanson)	
Motion: (Vote) to approve the November 9, 2020 minutes	
Rationale: to provide a record of the Board meeting for files	

- X. **Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Annual Registrar’s Report** 20 min (7:05)
 Action: (Jolly/Harper)
 Motion: (Information)
 Rationale: to provide the Board with an annual update and assessment of TCA’s student population
 2. **New Course Approvals** 5 min (7:25)
 Action: (Jolly)
 Motion: (1st Read)
 Rationale: to review and approve new courses added to the TCA curriculum
 3. **Parent Survey Plan (Common Questions Reviewed)** 10 min (7:30)
 Action: (Jolly)
 Motion: (Information)
 Rationale: to review the questions/process of the parent survey
- C. Board Level Reports**
1. **Charter School Advocacy Update** 10 min (7:40)
 Action: (Moulton/Goin)
 Motion: (Vote) to approve an additional \$5,000 toward membership in the Educational Alliance of Colorado (totaling \$10,000 allocated to date).
 Rationale: to discuss the current development of a local charter advocacy group
 2. **Financial Advisory Committee Report (Review of FY19/20 Financial Audit)** 10 min (7:50)
 Action: (Fradette, VanGambleare)
 Motion: (Information)
 Rationale: to review comments from the FAC and review results from the audit
- D. Board Communication** 5 min (8:00)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:05)
1. School Calendar Review/Approval, Jan, Vote, Jolly
 2. TCA Building Corp (Appoint Directors), Jan, Vote, Moulton
 3. Mid-year Budget Modification, Jan, Vote, VanGambleare
 4. Announce Board of Director Vacancies, Jan, Info, Moulton
 5. Bylaw Update/Review, Jan, Vote, Moulton
 6. New Course Approvals, Jan, Vote, Jolly
- F. Comments from the Board of Directors** 5 min (8:10)
- G. Executive Session** 10 min (8:15)
 Action: (Moulton)
 Motion: (Vote): to move into executive session pursuant to C.R.S. 24-6-402 (4)(a) Discussion of Property Development
 Rationale: to discuss property development at North Campus
- XI. **Adjournment** (Approx. 8:25 p.m.) (8:25)