



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

TUESDAY, JANUARY 12, 2021, 6:00-7:45 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 (College Pathways Impact Team; Encouragement Bags) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V. Comments from the Board of Directors	5 min (6:10)
VI. TCA Building Corp (Appoint Directors) Action: (Moulton) Motion: (Vote) to approve the Building Corp set of Directors Rationale: for Board Members to approve the TCA Building Corp Directors	5 min (6:15)
VII. Board Development (Core Values, Roots and Trunk, Applied to College Pathways and Cottage School) Action: (Upchurch) Motion: (Info) Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy	15 min (6:20)
VIII. President's Report and COVID Response Update Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	20 min (6:35)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (6:55)
A. Finance	
1. November Financials	
B. SAC Minutes	
1. Junior High; October 16, 2020	
2. High School; December 10, 2020	
C. Board Policies	
1. TCA Bylaws	
X. Minutes: December 14, 2020 Action: (Swanson)	2 min (6:58)

Motion: (Vote) to approve the December 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. **School Calendar Review/Approval** 10 min (7:00)
Action: (Jolly)
Motion: (Vote) to approve the school calendars for the 2021-22 school year and preliminarily approve the Draft 2022-23 school year calendars
Rationale: to provide the Board an opportunity to approve the 2021-2022 school year calendar and preliminary approval of 2022-2023 school year calendar
 2. **New Course Approvals (Non-Traditional JH Adjustment)** 5 min (7:10)
Action: (Jolly)
Motion: (Vote) to approve shifting from Non-traditional Junior High programs (at Cottage School and at College Pathways [CP]) to one Non-traditional Junior high at CP
Rationale: to review and approve new courses added to the TCA curriculum
 3. **Mid-Year Budget Modification** 5 min (7:15)
Action: (VanGambleare)
Motion: (Vote) to approve the mid-year budget modifications presented by Mr. VanGambleare
Rationale: to approve changes to the current year budget
- C. Board Level Reports**
1. **Charter School Advocacy Update** 5 min (7:20)
Action: (Moulton/Goin)
Motion: (Information)
Rationale: to discuss the current development of a local charter advocacy group
 2. **Announce Board of Director Vacancies** 5 min (7:25)
Action: (Moulton)
Motion: (Information)
Rationale: to announce vacancies on the TCA Board of Directors for the upcoming election and to discuss search for eligible candidates for the TCA Board
- D. Board Communication** 5 min (7:30)
Action: (Secretary)
Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (7:35)
1. Quarterly Financial Report, Feb, Info, VanGambleare
 2. Announce Board of Director Candidates, Feb, Vote, Moulton
 3. Elementary Math Curriculum Review, Feb, Discussion, Jolly
 4. Board Budget, Feb, 1st Read, Fradette
 5. Annual Facility Master Plan Report/Deferred Maintenance Plans and Costs, Feb, Info, Coles
 6. March Working Session Topics, Feb, Discussion, Moulton
 7. Board Candidate Video Presentations, Feb, Info, Moulton
- F. Comments from the Board of Directors** 5 min (7:40)
- XII. **Adjournment** (Approx. 7:45 p.m.) (7:45)