



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, FEBRUARY 8, 2021, 6:00-7:55 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 and North Elementary Reading Challenge) 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. Board Development (Core Values: Branches) Action: (Walker) Motion: (Info) Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy	15 min (6:15)
VII. Legislative Update Action: (Miller) Motion: (Info) Rationale: to review current legislative initiatives/activities at the state	15 min (6:30)
VIII. President's Report and COVID Response Update Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	20 min (6:45)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (7:05)
A. Finance	
1. December Financials	
2. Quarterly Financial Report	
B. Board Policies	
1. Recruitment, Appointment, Evaluation, TCA President (CBB-TCA)	
2. Communicate with Board (BEDH-TCA)	
3. Relations with District Charter Schools (LBD-ASD20)	
C. SAC Minutes	
1. East Elementary; February 1, 2021	
X. Minutes: January 12, 2021	2 min (7:08)

Action: (Swanson)

Motion: (Vote) to approve the January 12, 2021 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 Facility Master Plan Report

10 min (7:10)

Action: (Coles)

Motion: (Info)

Rationale: to review the capital construction projects and priorities for TCA

C. Board Level Reports

1. Charter School Advocacy Update

5 min (7:20)

Action: (Moulton/Goin)

Motion: (Vote) to allocate \$6,300 to the Educational Alliance of Colorado (for a total of \$16,300) to fulfill initial organizational dues contribution

Rationale: to discuss the current development of a local charter advocacy group

2. Announce Board of Director Candidates

5 min (7:25)

Action: (Moulton)

Motion: (Vote) to have an election with the Board Candidates who have completed candidate packages

Rationale: to announce the candidates for the upcoming TCA Board Election

3. March Working Session Topics

5 min (7:30)

Action: (Moulton)

Motion: (Discussion)

Rationale: to determine topics for the March 1, 2021 Board Working Session

4. Board Budget for 2021-2022

5 min (7:35)

Action: (Fradette)

Motion: (1st Read)

Rationale: to review the Board's budget for the 2021-2022 school year

D. Board Communication

5 min (7:40)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

5 min (7:45)

1. Quarterly FAC Report, Mar, Info, VanGambleare

2. Board Budget, Mar, Vote, Fradette

3. Revenue Projection/Student Count Estimate next FY, Mar, Info, VanGambleare

4. Internal Financial Control Report, Mar, Info, VanGambleare

5. President Bi-Annual Board Feedback, Mar, Exec Session, Moulton

6. Approve Next Year's Board Meeting Schedule, Mar, 1st Read, Moulton

7. Review Board Evaluation Questions, Mar, Discuss, Moulton

8. Math Curriculum Discussion, Mar, Discussion, Jolly

9. Board Candidate Videos, Mar, Swanson

F. Comments from the Board of Directors

5 min (7:50)

XII. **Adjournment** (Approx. 7:55 p.m.)

(7:55)