



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MARCH 8, 2021, 6:00-9:50 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. | Board Candidate Presentations (Kinetta Johnson, Travis Williams, Sonya Wittleder) | 30 min (6:05) |
| | Action: (Moulton) | |
| | Motion: (Info) | |
| | Rationale: to provide the TCA Community an opportunity to see candidates running for the Board of Directors | |
| V. | Celebrate TCA (High School Scholastic Visual Art and Writing Winners) | 5 min (6:35) |
| | Action: (Harris) | |
| | Motion: (Info) | |
| | Rationale: to highlight accomplishments of TCA students, staff, and parents | |
| VI. | Comments from the Audience | 30 min (6:40) |
| VII. | Comments from the Board of Directors | 5 min (7:10) |
| VIII. | Board Development (Core Values: Leaves and Fruit) | 15 min (7:15) |
| | Action: (Galvin) | |
| | Motion: (Info) | |
| | Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy | |
| IX. | Legislative Update | 15 min (7:30) |
| | Action: (Miller) | |
| | Motion: (Info) | |
| | Rationale: to review current legislative initiatives/activities at the state | |
| X. | President's Report and COVID Response Update | 20 min (7:45) |
| | Action: (Sojourner) | |
| | Motion: (Info) | |
| | Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance) | |
| XI. | Pandemic Response Committee Update | 30 min (8:05) |
| | Action: (Goin) | |
| | Motion: (Vote) to approve policy and recommendations submitted by the pandemic response committee | |
| | Rationale: to discuss next steps associated with the formation of the COVID Response Committee | |
| XII. | Consent Agenda | 3 min (8:35) |
| | Board Directed items to be removed from Consent Agenda: | |
| | Motion: (Vote) to file the Consent Agenda | |
| | A. Finance | |

1. January Financials
 2. Internal Financial Control Report
 3. Revenue Projection/Student Count Estimate Next FY
- B. SAC Minutes**
1. Central Elementary, February 22, 2021
- XIII. **Minutes: February 8, 2021** 2 min (8:38)
 Action: (Swanson)
 Motion: (Vote) to approve the February 8, 2021 minutes
 Rationale: to provide a record of the Board meeting for files
- XIV. **Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Math Curriculum Discussion** 20 min (8:40)
 Action: (Jolly)
 Motion: (Discussion)
 Rationale: to discuss TCA's math curriculum
- C. Board Level Reports**
1. **Educational Alliance of Colorado (EAC)** 5 min (9:00)
 Action: (Moulton/Goin)
 Motion: (Info)
 Rationale: to provide additional information on the progress of the EAC
 2. **Board Budget for 2021-2022** 5 min (9:05)
 Action: (Fradette)
 Motion: (Vote)
 Rationale: to review and approve the Board's budget for the 2021-2022 school year
 3. **Approve Next Year's Board Meeting Schedule** 5 min (9:10)
 Action: (Moulton)
 Motion: (1st Read)
 Rationale: to review and approve next year's Board meeting schedule
 4. **Review Board Evaluation Questions** 5 min (9:15)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to determine if any new questions should be added to the Board's Self Evaluation
- D. Board Communication** 5 min (9:20)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (9:25)
1. Announce Board of Director Election Results, Apr, Info, Weston
 2. 5 Year Plan Budget Projection, Apr, Info, VanGambleare
 3. Approve Next Year's Board Meeting Schedule, Apr, Vote, Moulton
 4. Approve Board Strategic Calendar, Apr, Vote, Moulton
 5. Student Fee Schedule, Apr, 1st Read, Jolly
 6. Annual Staff Climate Survey, Apr, Info, Schulz
 7. Initiate Board Annual Evaluation Process, Apr, Info, Moulton
 8. July Board Working Session Topics, Apr, Disc, Moulton
- F. Comments from the Board of Directors** 5 min (9:30)
- G. Executive Session** 15 min (9:35)
 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
- XV. **Adjournment** (Approx. 9:50 p.m.) (9:50)