



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, APRIL 12, 2021, 6:00-10:07 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.    | <b>Call to Order</b> (6:00 pm)   | 1 min (6:00)  |
| II.   | <b>Pledge of Allegiance/Mission/Roll Call</b>  | 2 min (6:01)  |
| III.  | <b>Approval of Agenda</b>  | 2 min (6:03)  |
| IV.   | <b>TCA Board Election Results</b><br>Action: (Weston)<br>Motion: (Info)<br>Rationale: to announce the results of the TCA Board Election  | 5 min (6:05)  |
| V.    | <b>Celebrate TCA (End of North Campus Construction)</b><br>Action: (Harris)<br>Motion: (Info)<br>Rationale: to highlight accomplishments of TCA students, staff, and parents   | 5 min (6:10)  |
| VI.   | <b>Comments from the Audience</b>  | 15 min (6:15) |
| VII.  | <b>Comments from the Board of Directors</b>  | 5 min (6:30)  |
| VIII. | <b>Board Development (Core Values in Action at the Cottage School)</b><br>Action: (Upchurch)<br>Motion: (Info)<br>Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy                          | 15 min (6:35) |
| IX.   | <b>Legislative Update</b><br>Action: (Miller)<br>Motion: (Info)<br>Rationale: to review current legislatives initiatives/activities at the state   | 15 min (6:50) |
| X.    | <b>President's Report and COVID Response Update</b><br>Action: (Sojourner)<br>Motion: (Info)<br>Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)  | 20 min (7:05) |
| XI.   | <b>Pandemic Response Policy Update</b><br>Action: (Goin/Rudder)<br>Motion: (Vote) to review and approve the recommendations of the Pandemic Response Committee (PRC)<br>Rationale: to update the PR-TCA Policy dated March 8, 2021 | 30 min (7:25) |
| XII.  | <b>Consent Agenda</b><br>Board Directed items to be removed from Consent Agenda:<br>Motion: (Vote) to file the Consent Agenda  | 3 min (7:55)  |
|       | <b>A. Finance</b>  |               |
|       | <b>1. February Financials</b>  |               |

- 2. Five Year Budget Projection
- B. SAC Minutes**
- 1. CSP-CP, February 9, 2021
- C. Board Strategic Calendar**
- D. Initiate Board Annual Evaluation**
- XIII. **Minutes**
- A. March 8, 2021 Minutes** 2 min (7:58)  
 Action: (Swanson)  
 Motion: (Vote) to approve the March 8, 2021 minutes  
 Rationale: to provide a record of the Board meeting for files
- B. April 6, 2021 Minutes** 2 min (8:00)  
 Action: (Swanson)  
 Motion: (Vote) to approve the April 6 ,2021  
 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. **Annual Staff Climate Survey** 15 min (8:02)  
 Action: (Schulz)  
 Motion: (Info)  
 Rationale: to review the results of the TCA staff climate survey
- 2. **Student Fee Schedule** 10 min (8:17)  
 Action: (Jolly/Birkey)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review the student fee schedule for the 2021-2022 school year
- 3. **Capital Construction Update (North Campus 1<sup>st</sup> Floor Build Out)** 5 min (8:27)  
 Action: (Coles)  
 Motion: (Info)  
 Rationale: to review plans/funds associated with the North Campus 1<sup>st</sup> floor build out
- C. Board Level Reports**
- 1. **Educational Alliance of Colorado (EAC)** 5 min (8:32)  
 Action: (Moulton/Goin)  
 Motion: (Info)  
 Rationale: to provide additional information on the progress of the EAC
- 2. **Approve Next Year's Board Meeting Schedule** 5 min (8:37)  
 Action: (Moulton)  
 Motion: (Vote) to approve the 2021-2022 Board Meeting Schedule  
 Rationale: to review and approve next year's Board meeting schedule
- 3. **July 16 Board Working Session Topics** 5 min (8:42)  
 Action: (Moulton)  
 Motion: (Discussion)  
 Rationale: to determine possible topics for the July Working Session
- 4. **April 26 Board Working Session Topics** 5 min (8:47)  
 Action: (Moulton)  
 Motion: (Discussion)  
 Rationale: to discuss possible topics for the April 26 Board Working Session
- D. Board Communication** 5 min (8:52)  
 Action: (Secretary)  
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:57)
- 1. Student Fee Schedule, May, Vote, Jolly
- 2. Auditor Engagement, May, Info, VanGampleare
- 3. Quarterly Financial Summary, May, Info, VanGampleare
- 4. Current Year Budget Revision, May, 1<sup>st</sup> Read, VanGampleare
- 5. Annual Charter Contract Review, May, 1<sup>st</sup> Read, Coles
- 6. Annual Parent Survey Analysis, May, Info, Jolly
- 7. Review Form 990, May, Info, VanGampleare
- 8. Preliminary Budget Review for Next FY, May, 1<sup>st</sup> Read, VanGampleare
- 9. Annual Board Evaluation Results, May, Discussion, Moulton, Swanson
- F. Comments from the Board of Directors** 5 min (9:02)
- XV. **Executive Session** 60 min (9:07)  
 Action: (Moulton)  
 Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) for President performance feedback  
 Rationale: to provide the TCA President with job performance feedback based on information from the PRC Committee.
- XVI. **Adjournment** (Approx. 10:07 p.m.) (10:07)