



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

TUESDAY, JUNE 1, 2021, 6:00-8:53 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 (Junior High Paper Airplane Competition)	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Comments from the Audience	10 min (6:10)
VI. Comments from the Board of Directors	5 min (6:20)
VII. Legislative Update	10 min (6:25)
Action: (Miller)	
Motion: (Info)	
Rationale: to review current legislatives initiatives/activities at the state	
VIII. President's Report and COVID Response Update	20 min (6:35)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
IX. Consent Agenda	3 min (6:55)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance	
1. April Financials	
B. SAC Minutes	
1. Central Elementary: April 26, 2021	
2. CSP-CP: April 20, 2021	
3. North Elementary: April 20, 2021	
4. East Elementary; April 5, 2021	
5. North Elementary; February 16, 2021	
6. Junior High; February 5, 2021	
7. Junior High,; November 20, 2020	
8. High School; October 1, 2020	
C. July Working Session Agenda	
D. TCA Policy ICA-R-TCA 2021-22 Calendar and Educational Plan Procedures	
X. Minutes May 10, 2021	2 min (6:58)
Action: (Swanson)	

Motion: (Vote) to approve the April 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. **Waitlist Waiver Declaration** 10 min (7:00)
Action: (Moulton/Harper)
Motion: (Discussion)
Rationale: To provide Administration a temporary waiver to allow priority re-enrollment of former full-time 2019-2021 students to TCA
 2. **Budget Approval for 2021-2022** 5 min (7:10)
Action: (VanGambleare)
Motion: (Vote) to approve the 2021-2022 TCA Budget
Rationale: to approve the proposed budget for the 2021-2022 school year
 3. **Annual Character Report** 15 min (7:15)
Action: (Jolly)
Motion: (Info)
Rationale: to review measures of character at TCA in accordance with Strategic Goal 1, Assessment 1-1-1
 4. **Annual Charter Contract Review** 3 min (7:30)
Action: (Coles)
Motion: (Vote) to approve changes made to the 2021-2022 Charter Contract between TCA and ASD20
Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20
- C. Board Level Reports**
1. **Educational Alliance of Colorado (EAC)** 5 min (7:33)
Action: (Moulton/Goin)
Motion: (Info)
Rationale: to provide additional information on the progress of the EAC
 2. **Adopt a School Board Assignments** 5 min (7:38)
Action: (Moulton)
Motion: (Discussion)
Rationale: to assign Board members a TCA school to follow
 3. **Appreciation Committee Annual Report** 5 min (7:43)
Action: (Andre/Fradette)
Motion: (Info)
Rationale: to review teacher appreciation activities at TCA
- D. Board Communication** 5 min (7:48)
Action: (Secretary)
Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (7:53)
1. Strategic Plan Review, Jul, Discussion, Moulton
 2. Board/President Goals Determined, Discussion, Sojourner
 3. Annual Meeting (Seat New Board Members, Board Officer Election, Board Picture), Aug, Board Chair
 4. Hail and Farewell to Board Members, Aug, Info, Goin
 5. Charter Review (Signed Copy for Records), Aug, Coles
 6. Board Agreement Sign/Conflict of Interest Disclosure/Executive Session Confidentiality Statement, Aug, Sign, Board Chair
 7. Strategic Plan Annual Review, Aug, Vote, Board Chair
 8. Board/President Goals Determined, Vote, Board Chair
 9. President Designates 2 Cabinet/Staff Members as Emergency Replacements, Aug, Info, Sojourner
 10. Board Committee/Chair Assignments, Aug, Info, Board Chair
- F. Comments from the Board of Directors** 5 min (7:58)
- G. Executive Session (President Annual Evaluation and Compensation Determination)** 45 min (8:03)
Action: (Moulton)
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President annual evaluation
Rationale: to provide TCA President with annual feedback from the TCA Board
- H. TCA Board Approval of TCA President Pay and Benefits** 5 min (8:48)
Action: (Moulton)
Motion: (Vote) to approve the TCA President's pay and benefits for 2020-2021
Rationale: to complete the TCA President's annual feedback and approve the President's Pay and benefits for next year
- XII. **Adjournment** (Approx. 8:53 p.m.) (8:53)