



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 4, 2021, 6:00-8:00 P.M.

NORTH CAMPUS – SECONDARY SCHOOL, 1ST FLOOR, ROOM
1102

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.

AGENDA

	Allotted 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 (Grandparent's Day)	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Comments from the Audience (Audience members have 3 minutes to address the Board)	5 min (6:10)
(NOTE: Per procedural rules if more than one person is speaking on the same topic we request that one or two specific spokespersons speak on behalf of the group)	
VI. Comments from the Board of Directors	5 min (6:15)
VII. Board Development (Character Development: "Endurance" Book Study)	15 min (6:20)
Action: (Jolly)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school Boards and to better understand TCA values	
VIII. Legislative Update	10 min (6:35)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
IX. Report of the President (and Covid Update) & Cabinet Spotlights	15 min (6:45)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGamble)	
1. August Financials	
B. 2022 TCA Election Timeline	
C. SAC Minutes	
1. Junior High, September 15, 2021	
2. Central Elementary, September 21, 2021	
3. North Elementary, September 21, 2021	
4. East Elementary, September 27, 2021	
XI. Minutes: September 13, 2021	2 min (7:03)
Action: (Swanson)	
Motion: (Vote) to approve the September 13, 2021 minutes	
Rationale: to provide a record of the Board meeting for files	

- XII. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
 - B. Cabinet Level Reports**
 - 1. Annual Operations Report (Safety and Security Program Assessment)** 10 min (7:05)
 Action: (Sojourner, Pacht)
 Motion: (Info)
 Rationale: To provide the Board with a yearly review of Operations Performance in accordance with TCA's Strategic Plan
 - C. Board Level Reports**
 - 1. Education Alliance of Colorado (EAC) Funding Request** 20 min (7:15)
 Action: (Goin)
 Motion: (Vote) to approve paying an additional \$2,100 in dues to the EAC for the 2021-2022 school year
 Rationale: to review dues for EAC in 2021-2022 school year
 - 2. Election Process Review** 10 min (7:35)
 Action: (Johnson)
 Motion: (Discussion)
 Rationale: to review and amend election process
 - D. Board Communication** 5 min (7:45)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
 - E. Future Board Agenda Items** 5 min (7:50)
 - 1. Quarterly Financial Summary, Info, VanGambleare, Nov**
 - 2. Internal Financial Control Report, Info, VanGambleare, Nov**
 - 3. Quarterly FAC Report/Audit Review, Info, VanGambleare, Nov**
 - 4. Budget Projection, Info, VanGambleare, Nov**
 - 5. Annual State Assessment/Student Achievement Report, Info, Jolly, Nov**
 - 6. Annual Accreditation Status, Info, Jolly, Nov**
 - 7. Annual Year Financial Review (Previous FY), Info, VanGambleare, Nov**
 - 8. President Bi-Annual Board Feedback, Executive Session, Fradette, Nov**
 - 9. ASD20 Monitoring Report Summary, Info, Sojourner, Nov**
 - F. Comments from the Board of Directors** 5 min (7:55)
- XIII. Adjournment** (Approx. 8:00 p.m.) (8:00)