



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, DECEMBER 13, 2021, 6:00-8:50 P.M.

LOCATION: 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 (High School Veterans Day Highlights and Wreaths Across America)	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)	10 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	10 min (6:20)
VII. Board Development (Character Development: CP and CSP)	15 min (6:30)
Action: (Jolly, Peterson)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school Boards and to better understand TCA values	
VIII. Legal Update/Training	10 min (6:45)
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 (6:55)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:10)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. October Financials	
B. Parent Survey (Jolly)	
1. (School Specific Questions)	
C. SAC Minutes/Resource Priorities	
1. East Elementary	
a. Resource Priorities, November 15, 2021	
b. SAC Minutes, November 15, 2021	
2. CSP-CP	
a. Resource Priorities, November 16, 2021	
b. SAC Minutes, November 16, 2021	
3. Central Elementary	
a. Resource Priorities, November 29, 2021	

4. North Elementary

a. Resource Priorities,, December 7, 2021

D. Mr. Hannan CLCS Town Hall Meeting Notes October 15, 2021

XI. Minutes: November 8, 2021 2 min (7:13)

Action: (Swanson)

Motion: (Vote) to approve the November 8, 2021 minutes

Rationale: to provide a record of the Board meeting for files

Break 10 min (7:15)

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Annual Registrar’s Report** 15 min (7:25)

Action: (Harper)

Motion: (Information)

Rationale: to provide the Board with an annual update and assessment of TCA’s student population

2. **Parent Survey Plan (Common School-Wide Questions/Process)** 10 min (7:40)

Action: (Jolly)

Motion: (Information)

Rationale: to review the common school-wide questions/process of the parent survey

3. **New Course Approvals** 10 min (7:50)

Action: (Jolly)

Motion: (1st Read)

Rationale: to review and approve new courses added to the TCA curriculum

C. Board Level Reports

1. **Election Process Review** 10 min (8:00)

Action: (Johnson)

Motion: (Vote)

Rationale: to review and amend election process

2. **Adopt A School Reports** 5 min (8:10)

Action: (Fradette)

Motion: (Information)

Rationale: to report on the activities taking place at Board member adopted schools

D. Board Communication 5 min (8:15)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:20)

1. **School Calendar Review/Approval, Vote, Jolly, Jan**

2. **TCA Building Corp—Appoint Directors, Vote, Fradette, Jan**

3. **Mid-Year Budget Modifications, Vote, VanGambleare, Jan**

4. **New Course Approvals, Vote, Jolly, Jan**

5. **Announce Board of Director Vacancies, Info, Fradette, Jan**

F. Comments from the Board of Directors 5 min (8:25)

G. Executive Session 20 min (8:30)

Action: (Fradette)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) legal guidance pertaining to policy matters

Rationale: to provide legal guidance to the Board concerning policy matters

XIII. Adjournment (Approx. 8:50 p.m.) (8:50)