



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: WEDNESDAY, JUNE 1, 2022, 6:00-8:37 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 (Make a Wish)	1 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 (6:06)
(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 (6:16)
VII. Report of the President & Cabinet Spotlights	10 min (6:26)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
VIII. Consent Agenda	3 min (6:36)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. April Financials	
B. July 15, 2022 Board Offsite Agenda	
C. Board Continuing Education Report; Crucial Communication (Wittleder)	
IX. Minutes: May 9, 2022	2 min (6:39)
Action: (Swanson)	
Motion: (Vote) to approve the May 9, 2022 minutes	
Rationale: to provide a record of the Board meeting for files	
Break	5 min (6:41)
X. Discussion Agenda Items	
A. Items removed from Consent Agenda	
B. Cabinet Level Reports	
1. Budget Approval for Next FY	3 min (6:46)
Action: (VanGambleare)	
Motion: (Vote) to approve the TCA budget for the 2022-2023 school year	
Rationale: to approve the proposed budget for the 2022-2023 school year	
2. Annual Charter Contract Review	3 min (6:49)
Action: (Pacht)	
Motion: (Vote) to approve the Charter Contract between TCA and ASD20 for 2022-2023	

Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20

3. **Annual Character Report** 15 min (6:52)
Action: (Jolly)
Motion: (Info)
Rationale: to review measures of character at TCA in accordance with Strategic Goal 1, Assessment 1-1-1
4. **Digital Health Committee Formation Board Membership** 10 min (7:07)
Action: (Sojourner)
Motion: (Vote) to approve members of the TCA Board to be on the Digital Health Committee
Rationale: to determine members of the TCA Board who will participate on the Digital Health Committee

C. Board Level Reports

1. **Adopt a School Reports and Next School Year Assignments** 15 min (7:17)
Action: (Fradette)
Motion: (Discussion)
Rationale: to determine possible topics for the July Working Session
2. **Board Evaluation Action Items** 5 min (7:32)
Action: (Fradette)
Motion: (Discussion)
Rationale: to review the results of the Board Self Evaluation and determine if any action steps are necessary
3. **Training Committee Annual Report** 15 min (7:37)
Action: (Johnson)
Motion: (Info)
Rationale: to review Board new Board member training activities
4. **Appreciation Committee Annual Report** 5 min (7:52)
Action: (Andre/Palmer)
Motion: (Info)
Rationale: to review teacher appreciation activities at TCA

D. Board Communication

Action: (Secretary)
Rationale: to develop and approve of communication update to community 5 min (7:57)

E. Future Board Agenda Items

- 5 min (8:02)
1. Strategic Plan Review, Discussion, July, Fradette
 2. Board and President's Goals, Discussion, July, Fradette
 3. Annual Meeting (Seat New Board Members, Board Officer Elections, Board Picture), Discussion, Aug, Fradette
 4. Hail and Farewell to Board Members, Info, Aug, Fradette
 5. Charter Review (signed copy for records), Info, Aug, Pacht
 6. Strategic Plan Approval, Vote, Aug, Board Chair
 7. Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality Disclosure Statement Sign, Info, Aug, Board Chair
 8. Board and President Goals Approval, Vote, Aug, Board Chair
 9. President Designates 2 Individuals as Emergency Replacements, Vote, Aug, Sojourner
 10. Board Committee Chair Assignments, Info, Aug, Board Chair

F. Comments from the Board of Directors 5 min (8:07)

G. Executive Session (TCA President's Annual Evaluation)

Action: (Fradette)
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 Annual Evaluation from the TCA Board 20 min (8:12)

H. TCA Board Approval of TCA President Pay and Benefits 5 min (8:32)

Action: (Fradette)
Motion: (Vote) to approve the TCA President's pay and benefits for 2022-2023
Rationale: to complete the TCA President's annual feedback and approve the President's Pay and benefits for next year

XI. Adjournment (Approx. (8:37 p.m.)

(8:37)