



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 8, 2022, 6:00-7:55 P.M.

LOCATION: TCA 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

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. | Comments from the Audience | 10 min (6:05) |
| V. | Farewell to Outgoing Board Members | 5 min (6:15) |
| VI. | Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality | 5 min (6:20) |
| | Statement per Board policy BC-TCA | |
| | Action: (Fradette) | |
| | Motion: (Info) | |
| | Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions | |
| VII. | Board Officer Elections per Board policy BBA-TCA | 10 min (6:25) |
| | Action: (Fradette) | |
| | Motion: (Vote) the Board by majority vote selects the new Chair, Vice Chair, Treasurer, and Secretary | |
| | Rationale: at the beginning of each school year, the Board selects the officer positions on the Board for the upcoming year | |
| VIII. | Comments from the Board of Directors | 5 min (6:35) |
| IX. | Board Development (Remembering TCA's Roots) | 10 min (6:40) |
| | Action: (Sojourner) | |
| | Motion: (Info) | |
| | Rationale: reviewing the past 25 years and highlighting what makes TCA unique | |
| X. | Report of the President & Cabinet Spotlights | 10 min (6:50) |
| | Action: (Sojourner) | |
| | Motion: (Info) | |
| | Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance) | |
| XI. | Consent Agenda | 3 min (7:00) |
| | Board Directed items to be removed from Consent Agenda: | |
| | Motion: (Vote) to file the Consent Agenda | |
| | A. Finance (VanGambleare) | |
| | 1. June Financials | |
| | 2. May Financials | |
| | B. Charter Contract (Signed Copy) | |
| | C. President's Designation of Two Emergency Replacements per Board policy CBC-TCA (Sojourner) | |
| | D. Updated TCA Organization Chart | |
| XII. | Minutes: June 1, 2022 | 2 min (7:03) |
| | Action: (Swanson) | |

Motion: (Vote) to approve the June 1, 2022 minutes
Rationale: to provide a record of the Board meeting for files

XIII.

Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. Sunset Amphitheater Parking Agreement 5 min (7:05)

Action: (Sojourner)

Motion: (Info)

Rationale: to provide information pertaining to parking arrangements with Sunset Amphitheater

C. Board Level Reports

1. Strategic Plan Annual Review 5 min (7:10)

Action: (Chair)

Motion: (Vote) to approve changes to the strategic plan as presented

Rational: to provide a framework for the future direction of TCA as well as provide the basis for the Board/President Goals

2. Board/President Goals 5 min (7:15)

Action: (Sojourner)

Motion: (Vote) to approve the Board/President's Goals for the 2022-2023 school year

Rationale: to ensure the Board/President Goals align with the Strategic Plan

3. Digital Health Update 10 min (7:20)

Action: (Palmer)

Motion: (Information)

Rationale: update from the Digital Health Committee

4. Board Committees 10 min (7:30)

Action: (Chair)

Motion: (Info)

Rationale: to review current Board committees and select committee chairs and members

D. Board Communication 5 min (7:40)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (7:45)

1. Board Meeting Policy, Sept, Governance Committee

2. Grant of Authority, Sept, Governance Committee

3. Board Evaluation Policy, Sept, Governance Committee

4. HR Annual Report, Sept, Schulz

5. Recruit New Board Members, Sept, Training Committee

6. Working Session Topics, Sept, Chair

7. Annual Advancement and Stewardship Report, Sept, Simpson

8. Quarterly FAC Report, Sept, VanGamble

F. Comments from the Board of Directors 5 min (7:50)

XIV. Adjournment (Approx. 7:55 p.m.) (7:55)