



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, OCTOBER 17, 2022, 6:00-8:20 P.M.

LOCATION: TCA NORTH CAMPUS – **SECONDARY SCHOOL,**  
**1<sup>ST</sup> 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. <b>Call to Order</b> (6:00 pm)	1 min (6:00)
II. <b>Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
III. <b>Approval of Agenda</b>	2 min (6:03)
IV. <b>Celebrate TCA (7<sup>th</sup> Grade Trench Day)</b> Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V. <b>Comments from the Audience</b> (Audience members have 3 minutes to address the Board) (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)	10 min (6:10)
VI. <b>Comments from the Board of Directors</b>	10 min (6:20)
VII. <b>Board Development (Remembering TCA's Roots)</b> Action: (Jolly) Motion: (Info) Rationale: reviewing the past 25 years and highlighting what makes TCA unique	10 min (6:30)
VIII. <b>Report of the President &amp; Cabinet Spotlights</b> Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	10 min (6:40)
IX. <b>Consent Agenda</b> Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (6:50)
A. Finance (VanGambleare) 1. August Financials	
B. Board Policies (Governance Committee) Final Approval	
1. BE-TCA Board Meeting Policy	
2. Grant of Authority	
3. BC-TCA-A1Board Evaluation Policy	
4. BBB-TCA Board Election Policy	
C. SAC Minutes	
1. Junior High, September 6, 2022	
2. CSP/CP, September 13, 2022	
3. Central Elementary, September 19, 2022	
4. North Elementary, September 20, 2022	
D. 2023 Election Timeline	
X. <b>Minutes: September 12, 2022</b> Action: (Swanson) Motion: (Vote) to approve the September 12, 2022 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:53)

XI.	<b>Break</b>	5 min (6:55)
XII.	<b>Discussion Agenda Items</b>	
	<b>A. Items removed from Consent Agenda</b>	
	<b>B. Cabinet Level Reports</b>	
	<b>1. Annual Operations Report (Safety and Security Program Assessment)</b>	10 min (7:00)
	Action: (Pacht)	
	Motion: (Info)	
	Rationale: to provide the Board with a yearly review of Operations performance in accordance with TCA's Strategic Plan	
	<b>2. FAMLI Opt-Out Program Administration Recommendation</b>	10 min (7:10)
	Action: (Schulz)	
	Motion: (1 <sup>st</sup> Read)	
	Rationale: to provide the Board with the recommendation of Administration regarding Colorado Family and Medical Leave Insurance	
	<b>3. External Review (25<sup>th</sup> Anniversary Review)</b>	10 min (7:20)
	Action: (Jolly)	
	Motion: (Info)	
	Rationale: to provide the TCA Board information concerning this year's external review	
	<b>C. Board Level Reports</b>	
	<b>1. Election Policy Review (Process to Replace a Board Director Who Resigns)</b>	5 min (7:30)
	Action: (Fradette)	
	Motion: (Discussion)	
	Rational: to discuss adding a section to the Board Election Policy about replacing resigning Board Directors	
	<b>2. Digital Health Update</b>	10 min (7:35)
	Action: (Palmer)	
	Motion: (Information)	
	Rationale: to provide an update from the Digital Health Committee	
	<b>D. Board Communication</b>	5 min (7:45)
	Action: (Secretary)	
	Rationale: to develop and approve of communication update to community	
	<b>E. Future Board Agenda Items</b>	5 min (7:50)
	<b>1. Quarterly Financial Summary, Info, VanGampleare, Nov</b>	
	<b>2. Internal Financial Control Report, Info, VanGampleare, Nov</b>	
	<b>3. Quarterly FAC Report/Audit Review, Info, VanGampleare, Nov</b>	
	<b>4. Budget Projection, Info, VanGampleare, Nov</b>	
	<b>5. Annual State Assessment/Student Achievement Report, Info, Jolly, Nov</b>	
	<b>6. Annual Accreditation Status, Info, Jolly, Nov</b>	
	<b>7. Annual Year Financial Review (Previous FY), Info, VanGampleare, Nov</b>	
	<b>8. President Bi-Annual Board Feedback, Executive Session, Fradette, Nov</b>	
	<b>9. ASD20 Monitoring Report Summary, Info, Sojourner, Nov</b>	
	<b>F. Comments from the Board of Directors</b>	5 min (7:55)
	<b>G. Executive Session</b>	20 min (8:00)
	Action: (Fradette)	
	Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(a, b, e, f) to discuss lease/sale of property interest, obtain legal advice concerning lease/sale of property, determining positions relative to matters that may be subject to negotiations, and personnel matters relating to a high school staff member	
	Rationale: to review options concerning lease/sale of TCA property, to receive legal advice pertaining to lease/sale of TCA property, to discuss negotiations with respect to lease/sale of TCA property, and to review information concerning a high school staff member	
XIII.	<b>Adjournment (Approx. 8:20 p.m.)</b>	(8:20)