



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

DATE: TUESDAY, JANUARY 10, 2023, 6:00-8:47 P.M.

LOCATION: 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

	Allotted 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 (Parent Staff Appreciation)</b>	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. <b>Comments from the Audience</b> (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. <b>Comments from the Board of Directors</b>	10 min (6:20)
VII. <b>Board Development</b>	20 min (6:30)
Action: (Jolly, Walker, Nelson)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school Boards and to better understand TCA values	
VIII. <b>Legal Update/Training</b>	10 min (6:50)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
IX. <b>Report of the President &amp; Cabinet Spotlights</b>	15 min (7:00)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. <b>Consent Agenda</b>	3 min (7:15)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. November Financials	
B. SAC Minutes	
1. High School Resource Priorities List, December 8, 2022	
2. Junior High, November 17, 2022	
3. Junior High Resource Priorities, November 17, 2022	
XI. <b>Minutes: December 12, 2022</b>	2 min (7:18)
Action: (Swanson)	
Motion: (Vote) to approve the December 12, 2022 minutes	
Rationale: to provide a record of the Board meeting for files	
XII. <b>Minutes: December 27, 2022</b>	2 min (7:20)
Action: (Swanson)	

Motion: (Vote) to approve the December 27, 2022 minutes  
Rationale: to provide a record of the Board meeting for files

Break 10 min (7:22)

**XIII. Discussion Agenda Items**

**A. Items removed from Consent Agenda**

**B. Cabinet Level Reports**

**1. Mid-Year Budget Modification 5 min (7:32)**

Action: (VanGambleare)

Motion: (Vote) to approve the mid-year budget modifications presented by Mr. VanGambleare

Rationale: to approve changes to the current year budget

**2. School Calendar Review/Approval 10 min (7:37)**

Action: (Jolly)

Motion: (Vote) to approve the school calendars for the 2023-24 school year and preliminarily approve the Draft 2024-25 school year calendars

Rationale: to provide the Board an opportunity to approve the 2023-2024 school year calendar and preliminary approval of the Draft 2024-2025 school year calendars

**C. Board Level Reports**

**1. Announce the Board of Directors Upcoming Election 5 min (7:47)**

Action: (Fradette)

Motion: (Information)

Rationale: to announce the upcoming election and to discuss the search for eligible candidates for the TCA Board

**2. TCA President Search Committee Update 5 min (7:52)**

Action: (Fradette)

Motion: (Information)

Rationale: to provide an update on the TCA President search

**3. Digital Health Committee Update 5 min (7:57)**

Action: (Palmer, Wittleder)

Motion: (Information)

Rationale: to provide an update from the Digital Health Committee

**4. Sunset Committee Update 10 min (8:02)**

Action: (Fradette)

Motion: (Discussion)

Rationale: to update the Board on negotiations with the Sunset Amphitheater

**5. Bylaws Update/Review 10 min (8:12)**

Action: (Fradette)

Motion: (1<sup>st</sup> Read)

Rationale: to review the TCA Bylaws and recommend changes (if required)

**6. Board Appointed Member Discussion 10 min (8:22)**

Action: (Fradette)

Motion: (vote) to appoint Mr. Scott Palmer as a Board Director (the Board Appointed Member) for a one year term ending in August 2024.

Rationale: to extend Mr. Scott Palmer as the Board Appointed Member for one year

**D. Board Communication 5 min (8:32)**

Action: (Secretary)

Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items 5 min (8:37)**

1. Quarterly Financial Report, Info, VanGambleare, Feb
2. Announce Board of Director Candidates, Info, Fradette, Feb
3. Curriculum Review/Text Review (Elementary), 1<sup>st</sup> Read, Jolly, Feb
4. Board Budget, 1<sup>st</sup> Read, Hannan, Feb
5. Annual Facility Master Plan Report/Deferred Main., Plans, Costs, Info, Pacht, Feb
6. Board Candidates Video Presentations, Video, Fradette, Feb
7. March Working Session Topics, Disc, Fradette, Feb
8. Board Bylaws, Vote, Board/Governance Committee, Feb
9. Building Corp Director Appointments, Info, Mast, Feb
10. Board Appointment Policy, Discussion, Board, Spring

**F. Comments from the Board of Directors 5 min (8:42)**

**XIV. Adjournment (Approx. 8:47 p.m.) (8:47)**