



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

DATE: MONDAY, MARCH 13, 2023, 6:00-9:02 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

**Informal meet and greet with the TCA Board Candidates from 5:30 pm - 6:00 pm in the Board meeting room.**

	Allotted Time/Start Time
<b>I. Call to Order (6:00 pm)</b>	1 min (6:00)
<b>II. Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
<b>III. Approval of Agenda</b>	2 min (6:03)
<b>IV. Celebrate TCA (Senior Seminars)</b> Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
<b>V. 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)
<b>VI. Comments from the Board of Directors</b>	10 min (6:20)
<b>VII. Board Development (Remembering TCA's Roots/Socratic Approach)</b> Action: (Jolly, Galvin) Motion: (Info) Rationale: Reviewing the past 25 years and highlighting what makes TCA unique	15 min (6:30)
<b>VIII. Legal Update/Training</b> Action: (Miller) Motion: (Info) Rationale: to update the Board on Colorado Legislative actions	10 min (6:45)
<b>IX. Report of the President &amp; Cabinet Spotlights</b> Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	15 min (6:55)
<b>X. Consent Agenda</b> Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (7:10)
A. Finance (VanGambleare)	
1. January Financials	
2. Internal Financial Control Report	
3. Revenue Projection/Student Count Estimate for Next FY	
B. Board Policy Review	
1. BEDH-TCA Communications with the Board Directors	
2. CC-TCA Administrative Organization	
3. FF-TCA Naming of Campus Buildings and Facilities	
4. JICA-TCA-B Board Philosophy Regarding Student Attire	
C. Mr. Collins Board Information	

- XI. Minutes: February 13, 2023** 2 min (7:13)  
 Action: (Swanson)  
 Motion: (Vote) to approve the February 13, 2023 minutes  
 Rationale: to provide a record of the Board meeting for files
- XII. Minutes: March 6, 2023** 2 min (7:15)  
 Action: (Swanson)  
 Motion: (Vote) to approve the March 6, 2023 minutes  
 Rationale: to provide a record of the Board meeting for files
- Break 10 min (7:17)
- XIII. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
- 1. Curriculum Review/Textbook Review (Secondary)** 10 min (7:27)  
 Action: (Jolly)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review secondary curriculum/textbook changes for history and social sciences
- 2. 3<sup>rd</sup> Floor Budget Approval** 10 min (7:37)  
 Action: (Pacht, VanGambleare)  
 Motion: (Vote) to approve funding as presented for the 3<sup>rd</sup> floor renovation at the North Campus  
 Rationale: to approve funding and begin the process to complete the 3<sup>rd</sup> floor renovation
- C. Board Level Reports**
- 1. April Working Session Topics** 5 min (7:47)  
 Action: (Fradette)  
 Motion: (Discussion)  
 Rationale: to determine working session topics for discussion
- 2. Board Budget for 2022-2023** 10 min (7:52)  
 Action: (Hawkins)  
 Motion: (1<sup>st</sup> Read) to approve the Board Budget for 2022-2023  
 Rationale: to review and approve the Board's budget for the 2022-2023 school year
- 3. Approve Next Year's Board Meeting Schedule** 5 min (8:02)  
 Action: (Fradette)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review and approve next year's Board meeting schedule
- 4. Review Board Evaluation Questions** 5 min (8:07)  
 Action: (Fradette)  
 Motion: (Discussion)  
 Rationale: to determine if any new questions should be added to the Board's Self Evaluation
- 5. TCA President Search Committee Update** 5 min (8:12)  
 Action: (Fradette)  
 Motion: (Information)  
 Rationale: to provide an update on the TCA President search
- 6. Digital Health Committee Update** 5 min (8:17)  
 Action: (Palmer, Wittleder)  
 Motion: (Information)  
 Rationale: to provide an update from the Digital Health Committee
- 7. Sunset Amphitheater Negotiations** 10 min (8:22)  
 Action: (Fradette)  
 Motion: (Vote) to approve the TCA Administration to conduct negotiations with Notes Live with regard to land usage and development at the TCA North Campus  
 Rationale: to determine the best use of TCA resources that benefit the TCA community
- 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. Announce Board of Director Election Results, Info, Fradette, Apr
  2. 5 Year Plan Budget Projection, Info, VanGambleare, Apr
  3. Approve Next Year's Board Meeting Schedule, Vote, Fradette, Apr
  4. Approve Board Strategic Calendar, Vote, Fradette, Apr
  5. Student Fee Schedule, 1<sup>st</sup> Read, Jolly, Apr
  6. Annual Staff Climate Survey, Info, Schulz, Apr
  7. Curriculum Review/Textbook Review (Secondary), Vote, Jolly, Apr
  8. Initiate Board Annual Evaluation Process, Info, Fradette, Apr
  9. July Board Working Session Topics, Disc, Fradette, Apr
  10. Board Appointment Policy, Discussion, Board, Fall

**F. Comments from the Board of Directors**

5 min (8:42)

**G. Executive Session (President's Search)**

15 min (8:47)

Action: (Fradette)

Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) Personnel matters related to President Search Process

Rationale: to discuss TCA President Search Process

**XIV. Adjournment** (Approx. (9:02 p.m.)

(9:02)