



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

DATE: MONDAY, APRIL 10, 2023, 6:00-8:55 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
<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. TCA Board Election Results</b>	5 min (6:05)
Action: (Weston)	
Motion: (Info)	
Rationale: to announce the results of the TCA Board Election	
<b>V. TCA President Finalists Announced</b>	5 min (6:10)
Action: (Fradette)	
Motion: (Info)	
Rationale: to announce the finalist of the President search	
<b>VI. Celebrate TCA (CSP Titan Buddies)</b>	5 min (6:15)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
<b>VII. Comments from the Audience (Audience members have 3 minutes to address the Board)</b>	10 min (6:20)
(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)	
<b>VIII. Comments from the Board of Directors</b>	10 min (6:30)
<b>IX. Board Development (Remembering TCA's Roots/Living Books/Primary Sources)</b>	15 min (6:40)
Action: (Jolly, Galvin, Walker, Upchurch)	
Motion: (Info)	
Rationale: reviewing the past 25 years and highlighting what makes TCA unique	
<b>X. Report of the President &amp; Cabinet Spotlights</b>	15 min (6:55)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
<b>XI. Consent Agenda</b>	3 min (7:10)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGamble)	
1. February Financials	
2. 5 Year Budget Projection	
B. Board Strategic Calendar	
C. Board Self Evaluation	
<b>XII. Minutes: March 13, 2023</b>	2 min (7:13)
Action: (Swanson)	
Motion: (Vote) to approve the March 13, 2023 minutes	
Rationale: to provide a record of the Board meeting for files	

Break 10 min (7:15)

**XIII. Discussion Agenda Items**

**A. Items removed from Consent Agenda**

**B. Cabinet Level Reports**

**1. Student Fee Schedule** 10 min (7:25)

Action: (Jolly, Birkey)

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

Rationale: to review the student fee schedule for 2023-2024 school year

**2. Annual Staff Climate Survey** 15 min (7:35)

Action: (Schulz)

Motion: (Info)

Rationale: to review results from the annual staff climate survey

**3. Curriculum Review/Textbook Review (Secondary) World Languages** 5 min (7:50)

Action: (Jolly, Galvin)

Motion: (Vote) to approve the recommendations for the secondary world language review

Rationale: to review and approve secondary curriculum/textbook changes for world languages

**C. Board Level Reports**

**1. July 14 Working Session Date/Topics** 5 min (7:55)

Action: (Fradette)

Motion: (Discussion)

Rationale: to determine possible topics for the July Working Session and to change dates

**2. EAC Update** 10 min (8:00)

Action: (Hannan)

Motion: (Info)

Rationale: to provide the Board with a legislative update

**3. Board Budget for 2023-2024** 5 min (8:10)

Action: (Hawkins)

Motion: (Vote) to approve the Board Budget for 2023-2024

Rationale: to review and approve the Board's budget for the 2023-2024 school year

**4. Approve Next Year's Board Meeting Schedule** 5 min (8:15)

Action: (Fradette)

Motion: (Vote) to approve the 2023-2024 Board Meeting Schedule

Rationale: to review and approve next year's Board meeting schedule

**5. Digital Health Committee Policy Recommendation** 20 min (8:20)

Action: (Palmer, Wittleder)

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

Rationale: to review and approve a digital health policy

**D. Board Communication** 5 min (8:40)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items** 5 min (8:45)

**1.** Student Fee Schedule, Vote, Jolly, May

**2.** Auditor Engagement, Info, VanGambleare, May

**3.** Quarterly Financial Summary, Info, VanGambleare, May

**4.** Current Year Budget Revision, 1<sup>st</sup> Read, VanGambleare, May

**5.** Annual Charter Contract Review, 1<sup>st</sup> Read, Pacht, May

**6.** Annual Parent Survey Analysis, Info, Jolly, May

**7.** Adopt a School Report, Info, Info, Board Directors, May

**8.** Review Form 990, Info, VanGambleare, May

**9.** Preliminary Budget Review for Next FY, 1<sup>st</sup> Read, VanGambleare, May

**10.** Annual Board Evaluation/Results of Annual Eval./Info, Disc., Swanson, May

**11.** Board Appointment Policy, Discussion, Board, Fall

**F. Comments from the Board of Directors** 5 min (8:50)

**XIV. Adjournment** (Approx. (8:55 p.m.) (8:55)