



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, MARCH 11, 2024, 6:00-8:30 P.M.

LOCATION: 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

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
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. Celebrate TCA (Pi Day) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V. Comments from the Audience (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. Comments from the Board of Directors	10 min (6:20)
VII. Legal Update/Training Action: (Miller) Motion: (Info) Rationale: to update the Board on Colorado Legislative actions	10 min (6:30)
VIII. Report of the President & Cabinet Spotlights Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	15 min (6:40)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (6:55)
A. Finance (VanGambleare)	
1. January Financials	
2. Internal Financial Control Report	
3. Revenue Projection/Student Count Estimate for Next FY	
B. SAC Reports	
1. Central Elementary, January 12, 2024	
X. Minutes: February 12, 2024 Action: (Swanson) Motion: (Vote) to approve the February 12, 2024 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:58)
Break	10 min (7:00)

- XI. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Curriculum Review/Text Review (Elementary)** 5 min (7:10)
Action: (Jolly, Walker)
Motion: (Vote)
Rationale: to review and approve elementary curriculum/textbook changes
 2. **Curriculum Review/Textbook Review (Secondary Literature)** 10 min (7:15)
Action: (Jolly, Galvin)
Motion: (1st Read)
Rationale: to review secondary curriculum/textbook changes for literature
- C. Board Level Reports**
1. **BMAC Recommendation to the Board** 15 min (7:25)
Action: (Hawkins)
Motion: (Vote) to approve BMAC recommendation to the Board
Rationale: to provide the Board with a recommendation for the next appointed Board Director
 2. **Board Budget for 2024-2025** 10 min (7:40)
Action: (Hawkins)
Motion: (Vote) to approve the Board Budget for 2024-2025
Rationale: to review and approve the Board's budget for the 2024-2025 school year
 3. **Approve Next Year's Board Meeting Schedule** 5 min (7:50)
Action: (Fradette)
Motion: (1st Read)
Rationale: to review and approve next year's Board meeting schedule
 4. **Review Board Evaluation Questions** 5 min (7:55)
Action: (Fradette)
Motion: (Discussion)
Rationale: to determine if any new questions should be added to the Board's Self Evaluation
 5. **April Working Session Topics** 5 min (8:00)
Action: (Fradette)
Motion: (Discussion)
Rationale: to determine working session topics for discussion
 6. **Digital Health Committee Update** 5 min (8:05)
Action: (Palmer, Wittleder)
Motion: (Information)
Rationale: to provide an update from the Digital Health Committee
 7. **Colorado League of Charter Schools (CLCS) Conference Summary** 5 min (8:10)
Action: (Fradette)
Motion: (Information)
Rationale: to provide a summary of lessons learned from the CLCS Conference
- D. Board Communication** 5 min (8:15)
Action: (Secretary)
Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:20)
1. Announce Board of Director Election Results, Info, Fradette, Apr
 2. 5 Year Plan Budget Projection, Info, VanGamble, Apr
 3. Approve Next Year's Board Meeting Schedule, Vote, Fradette, Apr
 4. Approve Board Strategic Calendar, Vote, Fradette, Apr
 5. Student Fee Schedule, 1st Read, Jolly, Apr
 6. Annual Staff Climate Survey, Info, Schulz, Apr
 7. Curriculum Review/Textbook Review (Secondary Literature), Vote, Jolly, Apr
 8. Initiate Board Annual Evaluation Process, Info, Fradette, Apr
 9. July Board Working Session Topics, Disc, Fradette, Apr
- F. Comments from the Board of Directors** 5 min (8:25)
- XII. Adjournment** (Approx. (8:30 p.m.) (8:30)