



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, MAY 13, 2024, 6:00–8:35 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

	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 (TCA D20 Art Winners)	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents.	
V. Comments from the Audience (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. Comments from the Board of Directors	10 min (6:20)
VII. Legal Update/Training	10 min (6:30)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions.	
VIII. Report of the President	15 min (6:40)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
IX. Consent Agenda	3 min (6:55)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. March Financials	
2. Auditors Engagement	
3. Quarterly Financial Summary	
4. Review Form 990	
B. SAC Reports	
1. Cottage School Program/College Pathways, April 9, 2024	
2. Central Elementary, April 22, 2024	
C. 2024 TCA Board Election Report	
1. Survey, Ballots, and Systems Election Report	
2. Daily Election Participation Rates	
X. Minutes: April 8, 2024	2 min (6:58)
Action: (Walters)	
Motion: (Vote) to approve the April 8, 2024 minutes.	
Rationale: to provide a record of the Board meeting for files.	

Break 10 min (7:00)

XI. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

- 1. Preliminary Budget Review for Next FY** 10 min (7:10)
Action: (VanGambleare)
Motion: (1st Read)
Rationale: to review the proposed budget for the 2024-2025 school year.
- 2. Student Fee Schedule** 5 min (7:20)
Action: (Jolly, Birkey)
Motion: (Vote) to approve the student fee schedule for the 2024-2025 school year.
Rationale: to review and approve the student fee schedule for 2024-2025 school year.
- 3. Annual Parent Survey Analysis** 20 min (7:25)
Action: (Jolly)
Motion: (Info)
Rationale: to review the results of the Annual Parent Survey.
- 4. Secondary Curriculum – Computer Science** 5 min (7:45)
Action: (Jolly, Galvin)
Motion: (1st Read)
Rationale: submit new text for the new course approved earlier this year and name change for JH course
- 5. Annual Charter Contract Review** 5 min (7:50)
Action: (Pacht)
Motion: (1st Read)
Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20.

C. Board Level Reports

- 1. Annual Board Self Evaluation/Results** 5 min (7:55)
Action: (Fradette)
Motion: (Discussion)
Rationale: to review the results of the board Self Evaluation.
- 2. Adopt a School Reports** 15 min (8:00)
Action: (Fradette, Board)
Motion: (Discussion)
Rationale: to listen to Board experiences at adopted schools.
- 3. Training Committee Annual Report** 15 min (8:15)
Action: (Johnson, Hannan)
Motion: (Info)
Rationale: to review Board new Board member training activities.

D. Board Communication

Action: (Wittleder) 5 min (8:30)
Rationale: to develop and approve of communication update to community.

E. Future Board Agenda Items

- 5 min (8:35)
1. Annual Charter Contract Review, June, Vote, Pacht
 2. Quarterly FAC Report, June, Info, VanGambleare
 3. Current Year Budget Revision, June, Vote, VanGambleare
 4. Budget Approval for Next FY, June, Vote, VanGambleare
 5. Annual Character Report, June, Info, Jolly
 6. Appreciation Committee Annual Report, June, Info, Hawkins/Johnson
 7. Board Evaluation Action Items, June, Discussion, Fradette
 8. Confirm July Working Session Agenda, June, Discussion, Fradette
 9. President Annual Evaluation and Compensation Evaluation, June, Exec Session, Vote, Fradette
 10. Adopt A School Board Assignments, June, Discussion, Fradette
 11. Training Committee Annual Report, June, Info, Johnson/Hannan

F. Comments from the Board of Directors 5 min (8:40)

G. Executive Session 10 min (8:45)

Action: (Fradette)
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) discussion of matters that involve individual students
Rationale: as required by statute regarding disciplinary actions

XII. Adjournment (Approx. 8:55 p.m.) (8:55)