



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 10, 2014, 6:00-10:30 P.M.

NORTH CAMPUS – TCA ROOM 2213/2214 (SECONDARY)

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

Presentation/Question Time

- | | | |
|-------|--|----------------|
| I. | Call to Order (6:00 p.m.) | |
| II. | Pledge of Allegiance / Roll Call | 5 min |
| III. | Approval of Agenda | 5 min |
| IV. | Comments from the Audience (Audience members have 5 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 |
| V. | Celebrating TCA | 10 min |
| VI. | Board Development (A Students Guide to Liberal Learning) | 15 min |
| VII. | Report of the Executive Director & Cabinet Spotlights
Motion: to receive the report | 10 min / 5 min |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda | 5 min |
| | A. Minutes: January 13 (Swanson) | |
| | B. Written Reports of the Executive Director and Cabinet | |
| | 1. Human Resources (Schulz) | |
| | a. Matters Relating to Personnel Action | |
| | 2. Operations (Collins) | |
| | a. Ops Update | |
| | 3. Finance (VanGampleare) | |
| | a. December Financials | |
| | 4. Advancement Update (Laney) | |
| | a. January Annual Giving Update (\$Contributions/% Families) | |
| | 5. Board Policy Review | |
| | a. Charter School Procedures (Adopted from D20) | |

- b. Board Evaluation
- 6. School Calendars (School Calendars are Attached)
 - a. Motion: To approve all TCA Calendars for the 2014-2015 and 2015-2016 school years.
- 7. TCA Building Corps Appointment of Directors
 - a. Motion: To approve all of the Building Corps Directors.
- 8. Minutes
 - a. Senate Meeting, Jan 21, 2014
 - b. Junior High SAC Meeting, Jan 29, 2014

IX. Discussion Agenda Items

- A. Items removed from Consent Agenda
- B. Cabinet Level Reports

- 1. Senate Report to the TCA Board 10 min /10 min
 Action: Jolly
 Motion: to accept the report (info)
 Rationale: to review the work of the Senate
- 2. Quarterly Financial Report 10 min/10 min
 Action: VanGambleare
 Motion: to accept the report (info)
 Rationale: to review the financial wellness of TCA
- 3. TCA Touchstones (TCA Creed) 10 min/10 min
 Action: Brown, Simpson, Galvin
 Motion: Information
 Rationale: to review progress in relation to the TCA touchstones
- 4. TCA Charter with District 20 5 min / 5min
 Action: Collins
 Motion: Information
 Rationale: to begin discussion concerning changes to TCA's Charter with ASD20

C. Board Subcommittee Reports

- 1. President Search Committee Update 10 min /5 min
 Action: Leland
 Motion: to receive an update on the President Search (info)
 Rationale: to review progress on the President Search Process
- 2. Annual Board Evaluation Results and Action Plan Steps 10 min /10 min
 Action: Leland
 Motion: to approve of the Board Evaluation Results and Action Plan Steps (vote)
 Rationale: to present the action plan based upon the results of the Board's Evaluation
- 3. Announcement of Board of Director Candidates 5 min/5 min
 Action: Leland
 Motion: Information
 Rationale: to announce to the community candidates for the TCA Board of Directors
- 4. Recruitment/Appointment/Evaluation of ED Policy 10 min/10 min
 Action: Palmer
 Motion: to approve of the Recruitment/Appointment/Evaluation of ED Policy and Evaluation Process
 Rationale: to provide guidance to the Executive Director as he/she performs their duties
- 5. Chief Executive Officer Policy 5 min/5 min
 Action: Leland
 Motion: to approve of the Chief Executive Officer Policy
 Rationale: to review the policy
- 6. Executive Director Evaluation (Dr. Coulter) 5 min /5 min
 Action: Leland
 Motion: None
 Rationale: to review the performance of the current Executive Director
- 7. Titan of the Year 5 min/ 5 min

Action: Leland
Motion: information
Rationale: to discuss the Board's representative for the appreciation committee

D. Board Development and Assessment

1. Board Retreat 5 min
Action: Leland
Rational: review the date of the July 25/26 Board Retreat; change to July 18/19 or Aug 1/2
2. Board Communication Planned 5 min
Action: Carter
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min

1. Board Working Session
 - a. March 5, 2014, 7:00 p.m.-10:00 p.m., Community Bible Study Building
 - b. Objective 3, Board Tactic (2)
 - c. Board lead presenters (Harrington, Woody)

X. Adjournment (Approx. 10:30 p.m.)