



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

MONDAY, APRIL 14, 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)<br>(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: (Concerning Children as Persons)<br>Action: Simpson, Galvin, Brown  | 15 min         |
| VII.  | Report of the President & Cabinet Spotlights<br>Motion: to receive the report  | 10 min / 5 min |
| VIII. | Consent Agenda<br>Board Directed items to be removed from Consent Agenda:<br>Motion: to accept the Consent Agenda  | 5 min          |
|       | A. Minutes: March 10 (Swanson)   |                |
|       | B. Written Reports of the Executive Director and Cabinet   |                |
|       | 1. Human Resources (Schulz)  |                |
|       | a. Matters Relating to Personnel Action  |                |
|       | 2. Operations Update (Collins)   |                |
|       | a. Ops Update  |                |
|       | 3. Finance (VanGambleare)  |                |
|       | a. February Financials   |                |
|       | 4. Advancement Update (Laney)  |                |
|       | a. March Annual Giving Update (\$Contributions)  |                |
|       | b. March Annual Giving Update (% Families)   |                |
|       | 5. Director of Academic Services (Jolly)   |                |

- a. Athletic Participation
- 6. Board Policy Review (Board)
  - a. Naming Buildings
  - b. Advancement Philosophy
- 7. Board Meeting Schedule (Board)
- 8. Board Strategic Calendar (Board) (Removed from Agenda, April 9, 2014)
- 9. Minutes
  - a. Senate, March 18, 2014
  - b. North Elem. SAC, January 15, 2014
- 10. New Board Member Training

IX. Discussion Agenda Items

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

- 1. TCA Charter with District 20 Update 5 min /5 min  
 Action: Collins  
 Motion: Information  
 Rationale: to inform on progress of the proposed changes to the 2014-15 Charter with ASD20
- 2. Parent Survey Data Analysis (Raw Data) 10 min /10 min  
 Action: Jolly  
 Motion: to accept the parent survey data (raw) and look forward to reviewing school action plans at the May 2014 Board meeting  
 Rationale: to allow the Board to review the data analysis of the Parent Survey (Raw Data)
- 3. Curriculum Review: Math 5 min /5 min  
 Action: Jolly  
 Motion: Information  
 Rationale: to inform the Board of changes to the TCA curriculum
- 4. Student Fee Schedule 5 min/10 min  
 Action: Jolly  
 Motion: 1st Read  
 Rationale: to review the student fees for FY 14-15
- 5. Student Count Estimates for Next FY 5 min /5 min  
 Action: VanGambleare  
 Motion: Information  
 Rationale: to inform the Board as to the classroom levels estimates for next year
- 6. Preliminary Budget Approval for Next FY 5 min /5 min  
 Action: VanGambleare  
 Motion: to approve the 1<sup>st</sup> read (see actual motion in read aheads)  
 Rationale: to review the budget for FY 14-15

C. Board Subcommittee Reports

- 1. Bylaw Review Update Report 5 min/15min  
 Action: Leland/Coulter  
 Motion: to change TCA voting membership and termination of membership (see actual motion in read aheads)  
 Rationale: to discuss changes to the bylaws (membership, voting, etc.)
- 2. Board Budget 5 min/5 min  
 Action: Woody  
 Motion: to approve the Board Budget for 2014-15  
 Rationale: to review annual spending of the TCA Board
- 3. Board Sub-Committee List 5 min/10 min  
 Action: Leland/Board Chairs  
 Motion: to accept the revised Board Sub-Committee List  
 Rational: to update the Board Sub Committee List

D. Board Development and Assessment

1. 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. May 7, 2014, 7:00 p.m.-10:00 p.m., Community Bible Study Building
  - b. Review Strategic Plan (Action Steps, Measures, Success Indicators, Report Dates)
2. Current Year (FY 13-14) Budget Revision (VanGamble)
3. Board Retreat August 1 and 2, 2014; Flying Horse

XI. Adjournment (Approx. 9:05 p.m.)