



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

MONDAY, MAY 19, 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. | TCA Board of Directors Results | 5 min |
| V. | 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 |
| VI. | Celebrating TCA | 10 min |
| VII. | Board Development (Concerning Children as Persons)
Action: Simpson, Galvin, Brown | 15 min |
| VIII. | Report of the President & Cabinet Spotlights
Motion: to receive the report | 10 min / 5 min |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda | 5 min |
- A. Minutes: April 14 (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 (VanGambleare)
 - a. March Financials
 - b. Quarterly Financial Summary
 - c. Auditor Engagement
 4. Advancement Update (Laney)
 - a. April Annual Giving Update (\$Contributions)
 - b. April Annual Giving Update (% Families)
 5. Board Policy Review

- a. Board Committees
- b. Student Uniform/Dress Code
- 6. Director of Academic Services
 - a. Student Fees
- 7. Minutes
 - a. CP/CSP, April 10, 2014
 - b. HS SAC, April 10, 2014
 - c. Senate, April 22, 2014

X. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

- 1. TCA Charter with District 20 5 min /5 min
 Action: Collins
 Motion: 1st read
 Rationale: to review proposed changes to the 2014-15 Charter with ASD20
- 2. Senate Report/Parent Survey Results/Uniforms 15 min /15 min
 Action: Coulter/Jolly
 Motion: Information
 Rationale: to allow the Board to review school action plans and hear recommendations from the Senate pertaining to uniforms
- 3. Textbook Review/Approval 5 min /5 min
 Action: Jolly
 Motion: Vote
 Rationale: to approve the purchase of text books for next year
- 4. Advancement Plan for Next Year (Removed from Agenda 6 May 2014) 15 min/15 min
 The Board will address in June 2014
 Action: Laney
 Motion: Information
 Rationale: to review the advancement plan for next year
- 5. Current Year (FY 13-14) Budget Revision 10 min/10 min
 Action: VanGambleare
 Motion: 1st Read
 Rationale: to amend the budget (if required)
- 6. Budget Approval for Next FY (2014-15) 20 min /20 min
 Action: VanGambleare
 Motion: Vote
 Rationale: to approve the budget for FY 14-15

- C. Executive Session 30 min
 Action: Leland
 Motion: to move into executive session
 Rationale: Pursuant to CRS 24-6-402 (4)(e)(f)
 (e) Determination of Position relative to matters that may be subject to negotiation (Property)
 (f) Personnel Matters (Executive Director)

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

- 1. Strategic Plan
- 2. Board Strategic Calendar
- 3. Board Retreat Aug 1 and 2
- 4. Advancement Plan for Next Year (June 2014)

XI. Adjournment (Approx. 10:00 p.m.)