



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 6, 2014, 6:00-10:00 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 (National Science Award Winner) | 10 min |
| VI. | Board Development (Character Progress)
Action: Brown | 10 min |
| VII. | Report of the President & Cabinet Spotlights
Rationale: (Information Only) to review progress on President's Goals and highlight cabinet activities (HR, Ops, Academic Services, Finance, and Advancement). | 5 min /5 min |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to approve the Consent Agenda
A. Minutes: Sept 8 (Swanson)
B. Written Reports of the Executive Director and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. July Financials
b. Aug Financials
3. Board Policy Review
a. Board Election
b. TCA Core Values
4. SAC Minutes
a. TCA East SAC Minutes 9-22-14 | 5 min |
| IX. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. End of Year Financial Review (Previous FY)
Action: VanGambleare
Rationale: (Information Only) to review the salient aspects of the 2013-2014 Budget
2. Grant of Authority to Include Attorney Authorization
Action: VanGambleare (2 nd Read)
Motion: to approve the grant of authority as amended (vote)
Rationale: to approve changes to the grant of authority
3. Grant of Authority Changes | 5 min /5 min
5 min/5 min
5 min/ 5 min |

- Action: Dubois
1st Read
Rationale: to review the GOA for additional changes
4. TCA Monitoring Report 5 min/5min
Action: Sojourner
Motion: to receive the TCA's monitoring report to District 20
Rationale: to preview the report before it is given to District 20
5. Senate Disbanding Discussion 5 min/10 min
Action: Sojourner
1st Read
Rationale: to determine whether the Senate is still a viable Board Sub-committee
- Break
6. Capital Construction Priority List 15 min/15min
Action: Collins
1st Read
Rationale: to determine a prioritized list of capital construction needs that allows the administration to begin planning for approved construction projects
- C. Board Policy Review
1. Board Executive Session Confidentiality Statement 5 min/5min
Action: Miller
To have elected Board members sign the Executive Session Confidentiality Statement
Rationale: to comply with the newly enacted law passed by the state of Colorado
2. Legal Opinion (Signing the TCA Board Agreement) 5 min/5min
Action: Miller
Rationale: (Information Only) to determine whether signing the TCA Board Agreement violates our Charter Agreement
3. Sunshine Laws 5 min/10 min
Action: Miller
Rationale: (Information Only) to review the primary sunshine rules and their working considerations in regards to TCA Board meetings
4. Legal Advisor Announcement 5 min/5 min
Action: Miller
Rationale: (Information Only) to announce that Mrs. Miller is now an employee of TCA
5. TCA Board Governance Sub-Committee Outline 5 min/10min
Action: Woody
Motion: Vote to approve the establishment of the Board Governance Sub-Committee
Rationale: to determine the purpose, duties, reporting requirements to the Board, and members of the Governance Committee
6. TCA Financial Advisory Sub-Committee 5 min/10min
Action: Dubois
Motion: Vote to approve the establishment of the Board Financial Advisory Sub-Committee
Rationale: to determine the purpose, duties, reporting requirements to the Board, and members of the FAC
7. TCA Board Training Sub-Committee Outline 5 min/10 min
Action: Carter
Motion: Vote to approve the establishment of the Board Training and Professional Development Sub-Committee
Rationale: to determine the purpose, duties, reporting requirements to the Board, and members of the Training Sub-Committee
- D. Board Communication 5 min
Board Communication Planned
Action: Carter
Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items
1. Student Fee Schedules-Feb 2015 (Board)
 2. Review Conflict Resolution Policy-Nov 2014 (Board)
 3. 1st Read of Strategic Plan-Jan 2015 (Sojourner)
 4. Report on the Effects of Increasing Class Sizes in K, 1st and 2nd Grade have had on TCA (Jolly)
 5. Endowment Review-Nov 2014 (VanGampleare)
 6. 990 Review-Feb 2015 (VanGampleare)
 7. Annual Giving Fund Review-Nov 2014 (Sojourner)

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