



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, DECEMBER 8, 2014, 6:00-9:30 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/Start Time

- |       |   |             |        |
|-------|---|-------------|--------|
| I.    | <b>Call to Order</b> (6:00 pm)  | 1 min       | (6:00) |
| II.   | <b>Pledge of Allegiance</b> / Roll Call   | 5 min       | (6:01) |
| III.  | <b>Approval of Agenda</b>   | 5 min       | (6:06) |
| IV.   | <b>Comments from the Audience</b> (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      | (6:11) |
| V.    | <b>Celebrating TCA</b>  | 10 min      | (6:21) |
| VI.   | <b>Board Development (The Learning Myth)</b><br>Action: Galvin  | 15 min      | (6:31) |
| VII.  | <b>Report of the President &amp; Cabinet Spotlights</b><br>Motion: (Info)<br>Rationale: to review progress on President's Goals and highlight cabinet activities (Ops, Academic Services, and Advancement).   | 5 min/5 min | (6:46) |
| VIII. | <b>Consent Agenda</b><br>Board Directed items to be removed from Consent Agenda:<br>Motion: to accept the Consent Agenda  | 5 min       | (6:56) |
|       | A. Minutes: Nov 10 (Swanson)  |             |        |
|       | B. Written Reports of the Executive Director and Cabinet  |             |        |
|       | 1. Human Resources (Schulz)   |             |        |
|       | a. Matters Relating to Personnel Action   |             |        |
|       | 2. Finance (VanGambleare)   |             |        |
|       | a. October Financials   |             |        |
|       | b. Corporate Authorization Resolution from Integrity Bank and Trust   |             |        |
|       | 3. Board Policy Review  |             |        |
|       | a. Chief Executive Officer (CBC-TCA)  |             |        |
|       | 4. Board Policy Changes (Recommended by the Governance Committee)   |             |        |
|       | a. Board Agreement (BC-TCA)   |             |        |
|       | b. Board Job Descriptions (BBA-TCA)   |             |        |
|       | c. Board Election (BBB-TCA)   |             |        |
|       | 5. TCA Legal Council  |             |        |
|       | a. Legal Services Update  |             |        |
|       | b. Colorado Open Meeting Law (Sunshine Law)   |             |        |
|       | c. Board Members Requirement to Sign Board Agreement  |             |        |
|       | 6. Bylaw Review   |             |        |
|       | 7. Board Election Time Line   |             |        |
|       | 8. SAC Meeting Minutes  |             |        |
|       | a. Central SAC, 15 Sept 14  |             |        |
|       | b. East SAC, 17 Nov 14  |             |        |
|       | c. Central SAC, 17 Nov 14   |             |        |
| IX.   | <b>Discussion Agenda Items</b>  |             |        |

**A. Items removed from Consent Agenda**

**B. Cabinet Level Reports**

1. **Parent Survey Common School Questions** 5 min/5 min (7:01)  
Action: Jolly  
Motion: 1<sup>st</sup> Read  
Rationale: to review the common school questions on the Parent Survey
2. **New Course Approvals** 5 min/5 min (7:11)  
Action: Jolly  
Motion: vote  
Rationale: to review new courses added to the TCA curriculum
3. **CMAS Results and Way Forward** 10 min/10 min (7:21)  
Action: Jolly  
Motion: (Info)  
Rationale: to review the results of the CMAS tests and discuss the way forward
4. **2008 Bond Refunding** 5 min/5 min (7:41)  
Action: VanGambleare  
Motion 1: Be it resolved that the Board of Directors directs the President to pursue refinancing the 2008 Series A & B Bonds.  
Motion 2: Be it resolved that the Board of Directors directs the President to engage the Law Office of Dustin R., Sparks, LLC to represent TCA in the bond refinancing transaction.  
Rationale: to review information to refinance 2008 Bonds

Break 10 min (7:51)

**C. Board Level Reports**

1. **Grant of Authority (GOA) Committee Report** 10 min/5 min (8:01)  
Action: Harrington  
Motion: to approve the amended GOA  
Rationale: to review the GOA and make adjustments as required
2. **Governance Committee Report** 5 min/5min (8:16)  
Action: Woody  
Motion: 1<sup>st</sup> read Board Meetings (BE-TCA)  
Rationale: to review the progress of the Governance Committee and provide suggested updates to Board policies for approval by the TCA Board
3. **Adopt a School Report** 21 min (8:26)  
Action: All Board Members (Each Board member has 2-3 minutes for a verbal update)  
Motion: (Info)  
Rationale: to listen to the school observations of Board Members
4. **Board Training and Board Development Committee Report** 5 min /5min (8:47)  
Action: Carter  
Motion: 1<sup>st</sup> read Board Candidate Search  
Rationale: to develop a more systematic way to find candidates for the TCA Board

**D. Board Communication** 5 min (8:57)

Board Communication Planned

Action: Carter

Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items**

1. Board Self Evaluation Results-Jan 2015 (Swanson)
2. Student Fee Schedules-Feb 2015 (Board)
3. 990 Review-Feb 2015 (VanGambleare)
4. Board Self Evaluation Action Plan-Feb 2015
5. 1<sup>st</sup> Read of Strategic Plan-Mar 2015 (Sojourner)
6. Report on the Effects of Increased Class Sizes in K, 1<sup>st</sup> and 2<sup>nd</sup> Grade have had on TCA (Jolly)

**X. Executive Session (President Evaluation)** 20 min (9:02)

Pursuant to C.R.S 24-6-402 (4)(f) Personnel matter. (President Evaluation)

**XI. Adjournment** (Approx. 9:30 p.m.) (9:22)