



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, JANUARY 12, 2015, 6:00-9:05 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. | Call to Order (6:00 pm) | 1 min | (6:00) |
| II. | Pledge of Allegiance / Roll Call | 5 min | (6:01) |
| III. | Approval of Agenda | 5 min | (6:06) |
| 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 | (6:11) |
| V. | Celebrating TCA
(East Campus Service Projects, Perfect Score on ACT, TCA HS and CP Ranked Top Ten of high schools in Colorado by Colorado School Grades) | 10 min | (6:21) |
| VI. | Board Development (CASB Highlights)
Action: Dr. Sojourner | 15 min | (6:31) |
| VII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to review progress on President's Goals and highlight cabinet activities (Ops, Academic Services, and Advancement). | 5 min/5 min | (6:46) |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda | 5 min | (6:56) |
| | A. Minutes: Dec 8 (Swanson) | | |
| | B. Written Reports of the Executive Director and Cabinet | | |
| | 1. Human Resources (Schulz) | | |
| | a. Matters Relating to Personnel Action | | |
| | 2. Finance (VanGamble) | | |
| | a. November Financials | | |
| | 3. Board Policy Review (Board) | | |
| | a. Recruitment, Appointment, and Evaluation of TCA President | | |
| | C. Board Self Evaluation Data (Woody/Swanson) | | |
| | D. SAC Minutes | | |
| | 1. CP/CSP Minutes; Oct 7, 2014 | | |
| | 2. JH Minutes; Oct 23, 2014 | | |
| | 3. CP/CSP Minutes; Nov 18, 2014 | | |
| | 4. JH Minutes; Nov 20, 2014 | | |
| | 5. HS Minutes; Nov 20, 2014 | | |
| IX. | Discussion Agenda Items | | |
| | 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: to approve the parent survey common school questions (Vote) and review the school specific questions (Info)

Rationale: to review the questions for the parent survey questions

2. **School Calendar Review** 5 min/15 min (7:11)

Action: Jolly

Motion: to approve the 2015-16 School Calendars/1st Read of the 2016-17 School Calendar

Rationale: to review/approve the 15-16 School Calendar (vote) and review the 2016-2017 School Calendar (1st Read)

3. **Revenue Projection for Next FY** 5 min/5 min (7:31)

Action: VanGamble

Motion: (Info)

Rationale: to review the estimated revenue projection for 2015-2016

Break 10 min (7:41)

C. Board Level Reports

1. **Building Corp. Appointment of Director** 5 min /5 min (7:51)

Action: Bender

Motion: to approve the Building Corp. Board of Directors.

Rationale: to review/approve the Building Corp. Board of Directors

2. **Governance Committee Report** 5 min/5min (8:01)

Action: Woody

Motion: to approve changes to the Board Meetings (BE-TCA) (Vote)

Rationale: to review the progress of the Governance Committee and provide suggested updates to Board policies for approval by the TCA Board

3. **Announcement of Board of Director Vacancies** 5 min (8:11)

Action: Woody

Motion: to announce the openings for the 2015 Board Election

Rationale: to begin the election process and recruit Board candidates

4. **Adopt a School Report (CS/CSP)** 3 min (8:16)

Action: Carter (2-3 minutes for a verbal update)

Motion: (Info)

Rationale: to listen to the school observations of Board Members

5. **Board Training and Board Development Committee Report** 5 min /5min (8:19)

Action: Carter

Motion: (Info) Board Candidate Search Process

Rationale: to develop a more systematic way to find candidates for the TCA Board

- D. **Board Communication** 5 min (8:29)

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. 990 Review-Feb 2015 (VanGamble)

3. GOA Update-Feb 2015 (Harrington)

4. Board Self Evaluation Action Plan-Feb 2015

5. 1st Read of Strategic Plan-Mar 2015 (Sojourner)

6. Report on the Effects of Increased Class Sizes in K, 1st and 2nd Grade have had on TCA (Jolly)

- X. **Executive Session (Final President Evaluation)** 30 min (8:34)

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

- XI. **Adjournment** (Approx. 9:05 p.m.) (9:04)