



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, FEBRUARY 9, 2015, 6:00-10:25 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 (Central Campus Service Project; raised \$3,000 for Rwanda) | 10 min | (6:21) |
| VI. | Announcement of Board of Director Candidates
Action: Woody
Motion: to approve going forward with the 2015 TCA Election based upon having the required number of Board candidates (more than 2). There are 4 candidates running for election,
Rationale: to determine if the minimum number of candidates for the 2015 Board Election have applied in order to conduct an election | 5 min | (6:31) |
| | Break | 5 min | (6:36) |
| VII. | Bond Refinancing
Action: Barry Arrington/Russ Caldwell/Mark VanGambleare
Motion: to approve the 2008 Bond Refi Resolution (vote)
Rationale: to review the 2008 Bond Refi documents, approve the 2008 Bond Refi documents, and sign associated paperwork | 10 min/50 min | (6:41) |
| VIII. | Board Development (Common Core)
Action: Sojourner/Jolly | 15 min | (7:41) |
| IX. | 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 | (7:56) |
| X. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: Jan 12, Feb 4 (Swanson)
B. Written Reports of the Executive Director and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. December Financials
C. Board Policy Review (Board)
1. Relations with District Charter Schools (LBD) Adopted from ASD20
2. Relations with District Charter Schools Procedures (LBD-R) Adopted from ASD20
3. Board Self Evaluation (BC-TCA) Part of Board Agreement Policy (No Changes) | 5 min | (8:06) |

4. Site Based Management (ABB-TCA) Governance Committee Suggested Changes
- D. SAC Minutes
1. N Elementary Minutes, Sept 10, 2014
 2. N Elementary Minutes, Oct 8, 2014
 3. HS Minutes, Jan 29, 2015

XI. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **School Calendar Review (16-17)** 5 min/5 min (8:11)
 Action: Jolly
 Motion: to approve the draft 2016-17 School Calendar (vote)
 Rationale: review/approve the draft 2016-2017 School Calendar
2. **Quarterly Financial Report** 5 min/10 min (8:21)
 Action: VanGambleare
 Motion: (Info)
 Rationale: to review the TCA's financial state of affairs
3. **Curriculum Review (Elementary)** 5 min/10 min (8:36)
 Action: Jolly
 Motion: to approve the elementary curriculum changes and costs (vote)
 Rationale: to review/approve the changes to the elementary curriculum and any associated costs

Break 10 min (8:51)

C. Board Level Reports

1. **Governance Committee Report** 5 min/20 min (9:01)
 Action: Woody
 Motion: to approve changes to the following policies: Board Meetings (BE-TCA), Board Decision Making (BEC-TCA) (votes)
 Rationale: to review the progress of the Governance Committee and provide suggested updates to Board policies for approval by the TCA Board
2. **TCA Board of Directors Vacancy Discussion** 15 min (9:26)
 Action: Woody
 Motion: TBD
 Rationale: to determine how to fill the vacant Board of Director's position due to the unfortunate resignation of Mr. Ramsdell due to health, family and business concerns

D. **Board Communication** 30 min (9:41)

Board Communication Planned

Action: Carter

Rationale: to develop and approve of communication update to community

E. **Future Board Agenda Items** 10 min (10:11)

1. Board Work Session-Mar 4, 2015 (Woody)
2. 1st Read of Strategic Plan-Mar 9, 2015 (Sojourner)
3. Grant of Authority-Mar 9, 2015 (Harrington)
4. Board Budget-Mar 9, 2015 (Dubois)
5. 990 Review-Mar 9, 2015 (VanGambleare)
6. Board Retreat/Work Session-Jul 11, 2015 (Penrose House)
7. Report on the Effects of Increased Class Sizes in K, 1st and 2nd Grade have had on TCA-Jun 8, 2015 (Jolly)

XII. **Adjournment** (Approx. 10:21 p.m.) (10:21)