



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS SPECIAL BOARD MEETING

### (OPEN TO THE PUBLIC)

WEDNESDAY, APRIL 8, 2015, 7:00-9:00 P.M.

COMMUNITY BIBLE STUDY BUILDING (NEXT TO THE TCA NORTH  
CAMPUS) 790 STOUT ROAD, COLORADO SPRINGS, 80921

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 (7:00 pm)</b>   | 1 min         | (7:00) |
| II.   | <b>Pledge of Allegiance / Roll Call</b>  | 1 min         | (7:01) |
| III.  | <b>Approval of Agenda</b>  | 2 min         | (7:02) |
| IV.   | <b>Consent Agenda</b>  | 5 min/5 min   | (7:04) |
|       | A. Items to be removed from the consent agenda   |               |        |
|       | B. Naming of Buildings and Facilities (FF/FFR; Adopted from ASD20)   |               |        |
|       | C. Advancement Policy (KCD-TCA; removed reference to Board Advancement Committee)  |               |        |
|       | D. Board Agreement (BC-TCA; added reference to conflict of interest statement and amended Board requirements for professional development)   |               |        |
| V.    | <b>Strategic Plan (Strategic Goals)</b>  | 15 min/45 min | (7:14) |
|       | Action: Sojourner/Woody  |               |        |
|       | Motion: (Info)   |               |        |
|       | Rationale: to continue the discussion of the strategic plan (the second round of discussions)  |               |        |
|       | <b>BREAK</b>   | 5 min         | (8:14) |
| VI.   | <b>Board Budget</b>  | 5 min/5 min   | (8:19) |
|       | Action: Dubois/Carter  |               |        |
|       | Motion: to the approve the Board Budget for the 2015-16 school year (vote)   |               |        |
|       | Rationale: to review and approve the estimated Board budget for the 2015-16 school year  |               |        |
| VII.  | <b>Conflict of Interests Policy</b>  | 10 min/10min  | (8:29) |
|       | Action: Dubois/Miller  |               |        |
|       | Motion: to discuss the proposed TCA Board Conflict of Interests Policy (1 <sup>st</sup> read)  |               |        |
|       | Rationale: to expand the current TCA Conflict of Interest Policy to include references applicable to 501(c)(3) organizations and to abide by IRS 990 requirements  |               |        |
| VIII. | <b>Roll Call Voting</b>  | 5 min/5 min   | (8:49) |
|       | Action: Dubois   |               |        |
|       | Motion: for the Board to take roll call votes on all motions presented to the Board, except Board Officer Elections.   |               |        |
|       | Rationale: based on Colorado State School Statute requiring votes of School Boards on motions to be roll call votes, to determine whether TCA will continue to use voice votes to approve/disapprove Board motions |               |        |
| IX.   | <b>Adjourn (8:59 p.m.)</b>   |               | (8:59) |