



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, APRIL 13, 2015, 6:00-9:25 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 (District Art Award Winners) | 10 min | (6:21) |
| VI. | Board Development (CS Program)
Action: VanVleet
Motion: (Info)
Rationale: to review key aspects of the CS program at TCA | 10 min | (6:31) |
| VII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres, Ops, Academic Services, and Advancement). | 5 min/5 min | (6:41) |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: Mar 9, Apr 8 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGampleare)
a. February Financials
C. Board Meeting Schedule
D. Board Strategic Calendar | 5 min | (6:51) |
| IX. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Curriculum Review (High School)
Action: Jolly
Motion: to approve the HS curriculum changes (Vote)
Rationale: to review changes to the HS curriculum
2. Parent Survey Results
Action: Jolly
Motion: (1 st Read)
Rationale: to provide the Board with the raw data from the Parent Survey
3. Student Fee Schedule
Action: Jolly | 5 min/5min | (6:56) |
| | | 5 min/5min | (7:06) |
| | | 5 min/5 min | (7:16) |

Motion: (1st Read)
Rationale: to review the student fee costs for FY 2015-16

Break **10 min (7:26)**

4. **Preliminary Budget for Next FY (Student Count Estimate) /FAC Report** 10 min/10 min (7:36)
Action: VanGamble/Dubois
Motion: (1st Read)
Rationale: to review the proposed FY 2015-16 TCA budget
5. **Capital Construction Progress Report** 5 min/10 min (7:56)
Action: Collins
Motion: (Info)
Rationale: to review the progress on capital construction projects

C. Board Level Reports

1. **Governance Committee Report** 5 min/10 min (8:11)
Action: Woody
Motion: to approve the Board Officer Election Procedures which is added to the Board Job Description Policy (BBA-TCA) (Vote) and the Board Officer Descriptions (BBA-TCA) (Vote)
Rationale: to review the progress of the Governance Committee and provide suggested updates to Board policies for approval by the TCA Board
2. **Board Whistle Blower Policy** 5 min/5 min (8:26)
Action: (Dubois)
Motion: (1st Read)
Rationale: to review a policy concerning whistle blowers for 990
3. **Training Committee Update** 5 min/5 min (8:36)
Action: Carter
Motion: (Info)
Rationale: to review progress that the training committee is making toward the Board Self Evaluation Action Plan

D. Board Communication 5 min (8:46)

Board Communication Planned
Action: Carter
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:51)

1. Board Retreat/Work Session-Jul 11, 2015 (Penrose House)
2. Report on the Effects of Increased Class Sizes in K, 1st and 2nd Grade have had on TCA-Jun 8, 2015 (Jolly) Included in President's Report
3. Board Professional Development (College Pathways)-May 11, 2015 (Wright)
4. Board Comments and Other Matters to Properly Come before the Board- May 11, 2015 (Jennings)
5. Staff Climate Survey-May 11, 2015 (Schulz)

X. Executive Session (TCA President Hire Letter/Bonus Rubric) 30 min (8:56)
Pursuant to C.R.S 24-6-402 (4)(f) Personnel matters. (President Hire Letter/Bonus Rubric)

XI. Adjournment (Approx. 9:26 p.m.) (9:26)