



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MAY 11, 2015, 6:00-10:21 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 (State Science Fair Winners) | 10 min | (6:21) |
| VI. | Announce TCA Board of Directors Election Results
Action: Woody/Weston
Motion: (Info)
Rationale: to report the results of the TCA Board Election | 5 min | (6:31) |
| | Break | 5 min | (6:36) |
| 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: Apr 13 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. March Financials
C. Auditor's Engagement
D. SAC Minutes
1. CSP/CP Joint SAC Minutes, February 17, 2015
E. Student Uniform/Dress Code
F. TCA Board Conflict of Interest Policy (Proposed by the Governance Committee)
G. Student Fee Schedule | 5 min | (6:51) |
| IX. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Strategic Plan
Action: Sojourner
Motion: (2 nd Read)
Rationale: to provide information on the updates made to the strategic plan | 10 min/10 min | (6:56) |

2.	Capital Construction Program Decision Options	15 min/30 min (7:16)
	Action: Collins	
	Motion: (1 st Read)	
	Rationale: to review options concerning Capital Construction projects	
3.	Quarterly Financial Summary	5 min/5 min (8:01)
	Action: VanGambleare	
	Motion: (Info)	
	Rationale: to review the financial status of TCA	
4.	Current Year Budget Revision	5 min/5 min (8:11)
	Action: VanGambleare	
	Motion: (1 st Read)	
	Rationale: to adjust (if required) the current year TCA budget	
5.	Budget Approval for FY 15-16	10 min/10 min (8:21)
	Action: VanGambleare	
	Motion: to approve the FY 15-16 TCA Budget	
	Rationale: to approve the proposed FY 2015-16 TCA budget	
	Break	5 min (8:41)
6.	Charter Review	5 min/5 min (8:46)
	Action: Collins	
	Motion: (1 st Read)	
	Rationale: to review and amend (If required) TCA's Charter with Academy District 20	
C.	Board Level Reports	
1.	Board Capital Construction Committee Formation	5 min/10 min (8:56)
	Action: Dubois	
	Motion: to approve the formation of a temporary Board committee to monitor capital construction projects (Vote)	
	Rationale: to determine (at this time) if there is a requirement by the Board to form a committee to monitor capital construction projects	
2.	Review of Legal Interpretation	5 min/10 min (9:11)
	Action: Woody/Miller	
	Motion: (Info)	
	Rationale: to get legal interpretation from TCA Legal Council on questions concerning Board Meeting attendance requirements, work done during working sessions, and executive session P&C disclosure	
3.	Governance Committee Recommendation (Retain an Attorney to Attend all Scheduled Board Meetings and Amend TCA Board Meeting Policy)	5 min/5 min (9:26)
	Action: Woody	
	Motion: (1 st Read)	
	Rationale: to discuss engaging an attorney, Mr. Miller, on a monthly retainer to attend all Board meetings, answer questions, provide regularly scheduled legislative updates, etc.	
4.	Board Comments and Other Matters to Properly Come Before the Board	5 min/5min (9:36)
	Action: Jennings	
	Motion: (1 st Read/Discussion/Vote)	
	Rationale: to provide Board members to make comments about their observations of TCA	
5.	Mid-Year President's Evaluation	5 min/5 min (9:46)
	Action: Woody	
	Motion: (Info)	
	Rationale: to begin the process to provide the TCA President with mid-year feedback	
D.	Board Communication	5 min (9:56)
	Board Communication Planned	
	Action: Carter	
	Rationale: to develop and approve of communication update to community	
E.	Future Board Agenda Items	5 min (10:01)
	1. Board Retreat/Work Session-Jul 11, 2015 (Penrose House)	
	2. Report on the Effects of Increased Class Sizes in K, 1 st and 2 nd Grade have had on TCA-Jun 8, 2015 (Jolly) Included in President's Report	
	3. Board Member Evals of President Due on May 25 (Woody)	
	4. Cabinet Evals of President Due on May 25 (Woody)	
	5. President Self Evaluation Due on May 25 (Woody)	
	6. Board Adopt a School Reports due at the June 8, 2015 Board Meeting	
X.	Executive Session (TCA President P&C Letter)	10 min (10:06)
	Pursuant to C.R.S 24-6-402 (4)(f) Personnel matters. (President P&C)	
XI.	Vote on P&C Letter for TCA President	5 min (10:16)
	Action: Woody	
	Motion: to approve the P&C letter for the TCA President as discussed in Executive Session	

Rationale: to rehire the current TCA President for next year

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

(10:21)