



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 14, 2015, 6:00-9:06 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) | 5 min | (6:11) |
| V. | Celebrate TCA (TCA Science Award Winner/Destination Imagination Winner/
Titan of the Year Committee, Titan of the Year)
Action: Harris
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, or parents | 10 min | (6:16) |
| VI. | Comments from the Board of Directors | 5 min | (6:26) |
| VII. | Board Development (Claire Davis Act)
Action: Miller
Motion: (Info)
Rationale: to inform the Board on current legislative affairs | 10 min | (6:31) |
| VIII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 5 min/10 min | (6:41) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: Aug 2015 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
C. Policy Review
1. Site Based Management (ABB-TCA)
2. Board Meetings (BE-TCA)
D. SAC Meeting Minutes
1. High School, Aug 27, 2015
E. FAC Membership Resolution | 5 min | (6:56) |
| X. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. HR Annual Report/Comparable Schools Staff Salaries/TCA Staff Retention | 5 min/10 min | (7:01) |
- Action: Schulz
Motion: (Info)

- Rationale: to review the annual report of the HR director
2. **Quarterly FAC Report** 5 min/10 min (7:16)
 Action: Moulton/VanGampleare
 Motion: (Info)
 Rationale: to review TCA's financial status and any recommendations
 3. **Budget Projection Report (5 Year)** 5 min (7:31)
 Action: VanGampleare
 Motion: (Info)
 Rationale: to review the estimated budget projection
 4. **Annual Giving Stewardship Report (2014-2015)/Endowment Review** 5 min/5min (7:36)
 Action: Sojourner
 Motion: (Info)
 Rationale: to review how annual giving funds were distributed and the status of the endowment
 5. **Operations Capital Construction Report** 10 min/15 min (7:46)
 Action: Tubb
 Motion: (Info)
 Rationale: to review progress on all TCA capital construction projects
 6. **State Testing "Opt Out" Discussion** 5 min/5 min (8:11)
 Action: Sojourner
 Motion: (Info)
 Rationale: to update the Board on the dynamics of parents "Opting Out" of state testing

C. Board Level Reports

1. **Recruitment of New Board Members** 5 min/5 min (8:21)
 Action: Carter
 Motion: (Info)
 Rationale: to review the plan to attract candidates to run for the Board of Directors
2. **Grant of Authority** 5 min/10 min (8:31)
 Action: Harrington
 Motion: to approve two separate motions concerning the grant of authority (see read ahead) presented by Dr. Harrington (Vote)
 Rationale: to review the Grant of Authority and determine whether any changes are required
3. **Board Agreement/Board Evaluation Policy (BC-TCA)** 5 min/5 min (8:46)
 Action: LaValley
 Motion: to approve the changes to the Board Agreement
 Rationale: to review Board meeting dates, attendance requirements, and changes to Board Evaluation

D. Board Communication

- Action: Secretary
 Rationale: to develop and approve of communication update to community 5 min (8:56)

E. Future Board Agenda Items

- 5 min (9:01)
1. Annual Giving Fund, Preview 2015-2016 Campaign Activities, Oct, Sojourner
 2. ASD20 Monitoring Report, Oct, Tubb/Sojourner
 3. Election Policy Review, Oct, Jennings/Governance Committee
 4. Accreditation Status, Oct, Jolly
 5. State Assessment Report, Nov, Jolly

XI. **Adjournment** (Approx. 9:06 p.m.) (9:06)