



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 5, 2015, 6:00-8:46 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/Mission Statement/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 (North Friends of the Library/Junior Librarians)
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 (Amendment 64)
Action: Miller
Motion: (Info)
Rationale: to inform the Board on Amendment 64 and its relation to schools and tax revenue | 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: Sept 2015 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
b. Jul/Aug Financials
C. Governance Membership Resolution
D. SAC Meeting Minutes
1. Central Elementary; May 6, 2015
2. Junior High; Sept 9, 2015
3. Central Elementary; Sept 14, 2015
4. North Elementary; Sept 15, 2015
5. CP-CSP; Sept 22, 2015 | 5 min | (6:56) |
| X. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Annual Giving Fund Preview (FY 2015-2016)
Action: Sojourner | 5 min/5 min | (7:01) |

Motion: (Info)

Rationale: to review the annual giving plan for the current year

2. **ASD20 Monitoring Report Summary** 5 min/10 min (7:11)

Action: Sojourner

Motion: (Info)

Rationale: to review the monitoring report to be presented to the ASD20 Board

3. **Accreditation Status** 10 min/5min (7:26)

Action: Jolly

Motion: (Info)

Rationale: to review TCA's accreditation status

4. **Operations Capital Construction Report** 5 min/20 min (7:41)

Action: Tubb

Motion: (Info)

Rationale: to review progress on all TCA capital construction projects

5. **New Capital Construction Schedule/Budget/Scope** 5 min/10 min (8:06)

Action: (Tubb)

Motion: (Vote)

Rationale: to replace notional schedule/budget/scope with higher fidelity estimates

C. **Board Level Reports**

1. **Charter School Advocacy** 5 min/10 min (8:21)

Action: LaValley

Motion: (1st Read)

Rationale: to consider joining with other Charter Schools to advocate policy changes in the State Legislature

D. **Board Communication** 5 min (8:36)

Action: Secretary

Rationale: to develop and approve of communication update to community

E. **Future Board Agenda Items** 5 min (8:41)

1. Annual Registrar Report, Nov, Martinez
2. Quarterly Financial Summary, Nov, VanGambleare
3. Review 990, Nov, FAC/VanGambleare
4. State Assessment Report, Nov, Jolly
5. Initiate Board Annual Evaluation Process, Nov, LaValley
6. Internal Financial Controls Report, Nov, VanGambleare
7. Quarterly FAC Report/Audit Review, Nov, FAC/VanGambleare
8. Board Members Evals of President Due, Nov, LaValley
9. End of Year Financial Review (Previous FY), Nov, VanGambleare
10. Election Policy Review, Nov, Jennings
11. Grant of Authority, Nov, Harrington
12. Conflict of Interest Policy Review, Nov, LaValley
13. Board Agreement Policy Review, Nov, LaValley

XI. **Adjournment** (Approx. 8:46 p.m.) (8:46)