



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MAY 9, 2016, 6:00- 9:05 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 p.m.) | 1 min (6:00) |
| II. | Pledge of Allegiance/Mission/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 (Junior High National History Day Presentations)
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 (Fair Campaign Practices Act: What Schools Can and Can't Do During Election Season)
Action: Miller
Motion: (Info)
Rationale: to provide the Board with additional information concerning current events or trending information in education | 10 min (6:31) |
| XIII. | Report of the President & Cabinet Spotlights
Action: Sojourner
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: 11 April 2016 (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
b. Quarterly Financial Summary
3. Board Policies (Governance Committee)
a. Board Committee Policy
4. SAC Minutes
a. High School, April 7, 2016
b. Central Elementary, April 11, 2016
c. CP/CSP, April 19, 2016 | 5 min (6:56) |
| X. | Discussion Agenda Items
A. Items removed from Consent Agenda | |

B. Cabinet Level Reports

- 1. Operations Capital Construction Report (Monthly)** 5 min/10 min (7:01)
Action: (Tubb)
Motion: (Info)
Rationale: to review progress on all TCA capital construction projects
- 2. Charter Review** 5 min/ 5 min (7:16)
Action: (Tubb)
Motion: (1st Read)
Rationale: to review the Charter between TCA and ASD20 for changes; amendments, additions, deletions
- 3. Advancement Plan for Next Year** 5 min/10 min (7:26)
Action: (Sojourner)
Motion: (Info)
Rationale: to review key aspects of the TCA advancement plan for next year
- 4. Student Fees** 5 min/5 min (7:41)
Action: (Jolly)
Motion: (Vote) to approve the student fee schedule for 2016 and 17
Rationale: to review and approve the student fees for the next school year
- 5. Parent Survey Analysis to include Student Dress Code** 5 min/10 min (7:51)
Action: (Jolly)
Motion: (Info)
Rationale: to review the results of the parent survey with the Board
- 6. 990 Form Review** 5 min/5 min (8:06)
Action: (VanGambleare)
Motion: (Info)
Rationale: to review the entries on the IRS 990 form
- 7. Student Count Estimate/Preliminary Budget Review for 2016-17** 5 min/10 min (8:16)
Action: (VanGambleare)
Motion: (1st Read)
Rationale: to review estimated student count and prepare for budget review

C. Board Level Reports

- 1. Board/President Goals Reviewed** 5 min/5 min (8:31)
Action: (LaValley)
Motion: (1st Read)
Rationale: to review next year's Board's and President's goals for TCA
- 2. Adopt a School Report** 14 min (8:41)
Action: (LaValley)
Motion: (Info)
Rationale: to provide Board members an opportunity to comment about the schools they have visited

D. Board Communication

Action: Secretary
Rationale: to develop and approve of communication update to community 5 min (8:55)

E. Future Board Agenda Items

- 5 min (9:00)
1. President Evaluation Feedback Discussion, June, Executive Session, LaValley (Info)
 2. Budget Approval for Next FY, Jun, VanGambleare (Vote)
 3. Annual Review: Policies, Improvements, Funding, Security Trends, Jun, Tubb (Info)
 4. Charter/Policy Review, Jun, Tubb (Vote)
 5. Quarterly FAC Report, Jun, VanGambleare (Info)
 6. Current Year Budget Revision, Jun, VanGambleare (Vote)
 7. Board/President Goals Determined, Jun, Board/Sojourner (Vote)
 8. Adopt a School Assignments, Jun, Board (Info)
 9. Student Dress Code Policy, Jun, Sojourner, (Consent)
 10. Administrative Organization Policy, Jun, Governance Committee, (Consent)
 11. Board Job Description Policy, Jun, Governance Committee, (Consent)

XI. **Adjournment** (Approx. 9:05 p.m.) (9:05)