



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, JUNE 13, 2016, 6:00- 9:11 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. | Comments from the Board of Directors | 5 min (6:16) |
| VI. | Board Development (Legislative Update)
Action: Miller
Motion: (Info)
Rationale: to provide the Board with additional information concerning current events or trending information in education | 10 min (6:21) |
| VII. | 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 (6:31) |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: 9 May 2016 (Swanson)
B. Written Reports of the President and Cabinet
1. Human Resources (Schulz)
a. Matters Relating to Personnel Action
2. Finance (VanGambleare)
a. April Financials
3. Board Policies (Governance Committee)
a. Administrative Organization Policy
b. Board Job Description Policy
c. Student Dress Code Policy
4. SAC Minutes
a. Junior High, Oct 22, 2015
b. Junior High, Jan 21, 2016
c. Junior High, Mar 16, 2016
d. High School, April 7, 2016
5. TCA Charter Approval
6. Adopt a School: Board School Assignments | 5 min (6:46) |
| IX. | Discussion Agenda Items
A. Items removed from Consent Agenda | |

B. Cabinet Level Reports

1. **Operations Capital Construction Report (Monthly)** 5 min/10 min (6:51)
Action: (Tubb)
Motion: (Info)
Rationale: to review progress on all Central and CP projects
2. **Multi-Use Competition Field Construction Timeline** 5 min/ 5 min (7:06)
Action: (Tubb)
Motion: (Vote)
Rationale: to review accelerating portions of the Phase II construction time line
3. **Quarterly FAC Report/990 Review** 5 min/5 min (7:16)
Action: (VanGambleare/Moulton)
Motion: (Info)
Rationale: to review the quarterly FAC report and make recommendations for changes to the TCA Board; 990 review
4. **Current Year Budget Revision** 5 min/5 min (7:26)
Action: (VanGambleare)
Motion: (Vote) to approve the changes to the 2015-2016 budget
Rationale: to review and approve changes to the 2015-2016 budget
5. **TCA Budget Approval for 2016-17** 5 min/5 min (7:36)
Action: (VanGambleare)
Motion: (Vote) to approve the 2016-2017 TCA Budget
Rationale: to review and approve TCA's budget for 2016-2017

C. Board Level Reports

1. **Board/President Goals Reviewed** 5 min/5 min (7:46)
Action: (LaValley)
Motion: (Vote) to approve the Board's and President's goals for 2016-2017
Rationale: to review and approve next year's Board's and President's goals for TCA
2. **Training Committee Update** 5 min/5 min (7:56)
Action: (Carter)
Motion: (Info)
Rationale: to review current activities associated with the training committee including new Board member training and July 22, 2016 Board Strategic Planning Offsite Agenda
3. **Appreciation Committee Update** 5 min/5 min (8:06)
Action: (Carter)
Motion: (Info)
Rationale: to review current activities associated with the Board Appreciation Committee
4. **TCA President's Evaluation Committee** 5 min/5 min (8:16)
Action: (Dubois)
Motion: (1st Read)
Rational: to review the current process of evaluating the TCA President and make recommendations to the TCA Board for changes
5. **Board Agreement Review: Board Member Attendance at Board Meetings** 10 min (8:26)
Action: (LaValley)
Motion: (Discussion)
Rationale: to clarify the instances where excused and unexcused Board meeting absences are approved and consequences for having too many of either (page 3 Board Agreement)
6. **Naming Authority** 10 min (8:36)
Action: (LaValley)
Motion: (Discussion)
Rationale: to begin the discussion on the process of approving naming authority of various TCA facilities

D. Board Communication

Action: Secretary
Rationale: to develop and approve of communication update to community 5 min (8:46)

E. Executive Session:

Pursuant to CRS 24-6-402 4 (f) Personnel Matters, President Semi-Annual Evaluation 15 min (8:51)
Action: (LaValley)
Motion: (Info)
Rationale: to provide semi-annual feedback to the President

F. Future Board Agenda Items

- 5 min (9:06)
1. Strategic Plan Review, Jul, Board Offsite (Glen Eyrie)
 2. Board Development, Jul, Board Offsite (Glen Eyrie)
 3. Annual Review: Policies, Improvements, Funding, Security Trends, Aug, Tubb
 4. Annual Meeting: Seat Board Members, Aug, LaValley
 5. Annual Meeting: Board Officer Election, Aug, LaValley
 6. Annual Meeting: Board Picture for web-site, Aug, Swanson

7. Hail and Farewell to Board Members, Aug, President
8. Charter Review: Signed Copy for Records, Aug, Swanson (Consent)
9. Strategic Plan Annual Review/Approval, Aug, Board Chair
10. Board Agreement Signing, Conflict of Interest Disclosure, Executive Session Confidentiality, Aug, Board Chair
11. Grant of Authority Review, Aug, VanGambleare
12. Endowment Review, Aug, Sojourner
13. President Designates 2 Cabinet Members as Emergency Replacements, Aug, Sojourner
14. Board Committee Chair Assignments, Aug, Board Chair
15. Board Meeting Policy, Sept, Governance Committee
16. Budget Projection Policy, Sept, Governance Committee

X. **Adjournment** (Approx. 9:11 p.m.)

(9:11)