



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 12, 2016, 6:00-9:01 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/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. | Celebrate TCA (Art Award: Mikayla Taylor and National Writing Award: Makenna Collins)
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 5 min (6:21) |
| VII. | Board Development (Dirty Walls)
Action: (Moulton)
Motion: (Info)
Rationale: to reinforce good practices of effective school boards | 10 min (6:26) |
| VIII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | 5 min/10 min (6:36) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to accept the Consent Agenda (vote)
A. Minutes: August 8, August 22 (Swanson)
B. Written Reports of the President and Cabinet
1. Finance (VanGambleare)
a. July Financials
b. Budget Projection Report (5 Years)
C. Site Based Management Policy Review
D. Budget Projections Policy
E. SAC Minutes
1. High School Sept 1, 2016 | 5 min (6:51) |
| X. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Operations Capital Construction Report (Monthly)
Action: (Tubb)
Motion: (Info)
Rationale: to review progress on all TCA capital construction projects | 5 min/10 min (6:56) |

- 2. **Annual HR Report/Comparable Salaries/Retention** 10 min/10 min (7:11)
 Action: (Schulz)
 Motion: (Info)
 Rationale: to provide the Board with a yearly review of HR performance in accordance with TCA's Strategic Plan
- 3. **Bond Priorities** 10 min/10 min (7:31)
 Action: (Sojourner)
 Motion: (Info)
 Rationale: to provide update on D20 bond issue submittal and review administration priorities
- 4. **Advancement Report Update** 10 min/10 min (7:51)
 Action: (Sojourner)
 Motion: (Info)
 Rationale: to provide the Board with a yearly review of Advancement performance in accordance with TCA's Strategic Plan

C. Board Level Reports

- 1. **Quarterly FAC Report** 5 min/5 min (8:11)
 Action: (Moulton)
 Motion: (Info)
 Rationale: to review current financial practices and recommendations from the FAC
- 2. **Student Attire Policy** 5 min/5 min (8:21)
 Action: (LaValley)
 Motion: (Discussion)
 Rationale: to review proposed changes to the Student Attire Policy
- 3. **Recruitment of New Board Members** 5 min/5 min (8:31)
 Action: (Carter)
 Motion: (Info)
 Rationale: to review progress on recruiting new Board members for this year's election
- 4. **Board Agreement / Board Self Evaluation Questions** 5 min/5 min (8:41)
 Action: (LaValley)
 Motion: (Info)
 Rationale: to review the Board Agreement, particularly the Board's Self Evaluation questions, and make recommendations for changes to the TCA Board

D. Board Communication

- Action: Secretary
- Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

- 5 min (8:56)
- 1. **Annual Operations Review: Policies, Improvements, Funding, Security Trends, Oct, Tubb**
- 2. **Election Policy Review, Oct, Governance Committee**
- 3. **Conflict of Interest Policy Review, Oct, Governance Committee**
- 4. **ASD20 Monitoring Report Summary, Oct, Sojourner**
- 5. **Executive Session, Oct, President Feedback, Board**
- 6. **Board Meeting Policy, Oct, Governance Committee**
- 7. **Board Development, Oct, Miller**

- XI. **Adjournment** (Approx. 9:01 p.m.) (9:01)