

Motion: (Info)

Rationale: to provide the Board an opportunity to review the parent survey plan

3. **Current Year Budget Modification** 5 min/5 min (7:36)

Action: (VanGambleare)

Motion: (1st Read)

Rationale: to review and recommend changes to the current year budget based upon an increase in Per Pupil Revenue and possible increase in health care spending

C. Board Level Reports

1. **Grant of Authority Discussion** 5 min/5 min (7:46)

Action: (Dubois)

Motion: (Discussion)

Rationale: to discuss the implementation of the Grant of Authority

2. **Adopt a School Report** 14 min (7:56)

Action: (All Board Directors)

Motion: (Info)

Rationale: to report on the activities associated with each Board Director's assigned school

3. **Appointment Process of Board Members** 5 min/10 min (8:10)

Action: (Moulton)

Motion: (Vote)

Rationale: to discuss a policy for the appointment of a Board member

4. **Annual Board Evaluation Results** 5 min/5 min (8:25)

Action: (LaValley)

Motion: (Info)

Rational: to review the results of the Board's annual evaluation results

5. **Board Election Policy BBB-TCA/Bylaws** 5 min/5 min (8:35)

Action: (LaValley)

Motion: (Vote)

Rationale: to review the election policy/bylaws to recommend changes to eligibility of Board members with respect to having immediate family members working for TCA while also being a Board member

6. **Board Decision Making Policy** 5 min /5 Min (8:45)

Action: (LaValley)

Motion: (Vote)

Rationale: to suggest deleting this policy from the list of Board policies

7. **Conflict of Interest Board Policy** 5 min/5min (8:55)

Action: (Dubois, Miller)

Motion: (1st Read)

Rationale: to review changes to the Conflict Resolution Policy

8. **Hiring of Lobbyist** 5 min/10 min (9:05)

Action: (LaValley)

Motion: (Vote) to approve the cost for hiring a lobbyist

Rationale: to evaluate the need for hiring a lobbyist

9. **Talk2tcaboard Communication Process** 5 min/5 min (9:20)

Action: (LaValley)

Motion: (Info)

Rationale: to review the process for Talk2tcaboard e-mail communication

- D. **Board Communication** 5 min (9:30)

Action: Secretary

Rationale: to develop and approve of communication update to community

- E. **Executive Session** 5 min (9:35)

Action: (LaValley)

Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President feedback

- F. **Closing Comments from the Board** 5 min (9:40)

- G. **Future Board Agenda Items** 5 min (9:45)

1. **Recruitment, Appt., Eval. of TCA President, Jan, Governance Committee**

2. **Conflict Resolution, Jan, Governance Committee**

3. **School Calendar Review/Approval, Jan, Jolly**

4. **TCA Building Corp (Appoint Directors), Jan, Bender**

5. **Announce Board of Director Vacancies, Jan, LaValley**

6. **Board Evaluation Action Items, Jan, Governance Committee**

7. **Bylaw Update/Review, Jan, Governance Committee**

8. *** Evaluate Monthly Construction Reports, President's Reports, Board Meetings, Jan, LaValley**

- XI. **Adjournment** (Approx. 9:50 p.m.) (9:50)

Note: Items highlight with an (*) are tied to the Strategic Plan and deliverables by the Administration to the Board