



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, JANUARY 9, 2017, 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.    | <b>Call to Order</b>  | 1 min (6:00)        |
| II.   | <b>Pledge of Allegiance/Mission/Roll Call</b>   | 5 min (6:01)        |
| III.  | <b>Approval of Agenda</b>   | 5 min (6:06)        |
| IV.   | <b>Comments from the Audience</b> (Audience members have 5 minutes to address the Board)<br>(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.    | <b>Comments from the Board of Directors</b>   | 5 min (6:16)        |
| VI.   | <b>Celebrate TCA (Cottage School)</b><br>Action: (Harris)<br>Motion: (Info)<br>Rationale: to highlight accomplishments of TCA students, staff, and parents  | 5 min (6:21)        |
| VII.  | <b>Board Development (Board on Track Survey Results)</b><br>Action: (Carter)<br>Motion: (Info)<br>Rationale: to review information gleaned from the Board on Track Survey   | 10 min (6:26)       |
| VIII. | <b>Report of the President &amp; Cabinet Spotlights</b><br>Motion: (Info)<br>Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).   | 5 min/10 min (6:36) |
| IX.   | <b>Consent Agenda</b><br>Board Directed items to be removed from Consent Agenda:<br>Motion: to accept the Consent Agenda (vote)<br>A. Minutes: Dec 12 (Swanson)<br>B. Written Reports of the President and Cabinet<br>1. Finance November Financials (VanGambleare)<br>C. SAC Minutes | 5 min (6:51)        |
| X.    | <b>Discussion Agenda Items</b>  |                     |
|       | <b>A. Items removed from Consent Agenda</b>   |                     |
|       | <b>B. Cabinet Level Reports</b>   |                     |
|       | 1. <b>Operations Capital Construction Report (Monthly)</b><br>Action: (Tubb)<br>Motion: (Info)<br>Rationale: to provide the Board with a construction update  | 5 min/5 min (6:56)  |
|       | 2. <b>School Calendar Review/Approval</b><br>Action: (Jolly)<br>Motion: (Info)<br>Rationale: to provide the Board an opportunity to approve the 2017-18 school year calendar and preliminary approval of 2018-2019 school year calendar   | 3 min/2 min (7:06)  |
|       | 3. <b>Current Year Budget Modification</b><br>Action: (VanGambleare)<br>Motion: (Vote)  | 5 min/5 min (7:11)  |

Rationale: to approve 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. **TCA Building Corp** 5 min/5 min (7:21)  
Action: (Bender)  
Motion: (Vote)  
Rationale: to approve the TCA Building Corp Board of Directors
2. **Announce Board of Director Vacancies** 5 min (7:31)  
Action: (LaValley)  
Motion: (Info)  
Rationale: to announce vacancies on the TCA Board of Directors for the upcoming election and to search for eligible candidates for the TCA Board
3. **Bylaw Review and Update** 5 min/5 min (7:36)  
Action: (LaValley)  
Motion: (Vote)  
Rationale: yearly review and update of the TCA Bylaws
4. **Grant of Authority** 5 min/10 min (7:46)  
Action: (LaValley)  
Motion: (Vote)  
Rationale: to determine whether the grant of authority should be attached to a current policy or whether it is a stand-alone document/policy of its own
5. **Annual Board Evaluation Action Plan** 5 min/5 min (8:01)  
Action: (LaValley)  
Motion: (Discussion)  
Rational: to review the results of the Board's annual evaluation results and determine an action plan
6. **Board Election Policy BBB-TCA** 3 min/2 min (8:11)  
Action: (LaValley)  
Motion: (Vote)  
Rationale: to review the election policy and to recommend changes associated with moving the Board Election forward by one month
7. **Conflict of Interest Board Policy** 5 min/5min (8:16)  
Action: (Dubois, Miller)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review changes to the Conflict Resolution Policy
8. **Talk2tcaboard Communication Process** 5 min/5 min (8:26)  
Action: (LaValley)  
Motion: (Vote)  
Rationale: to review the expanded duties of the Board Secretary to include having two Board officers review e-mails and determining the best way to distribute to the rest of the Board and or Dr. Sojourner
9. **Conflict Resolution Policy** 3 min/2 min (8:36)  
Action: (LaValley)  
Motion: (Vote) to approve changes to the conflict resolution policy  
Rationale: yearly review and amendment of Conflict Resolution Policy
10. **Board Member Appointment** 3 min/ 2 min (8:41)  
Action: (Moulton)  
Motion: (Info)  
Rationale: to collect names of individuals willing to be considered for appointment to the Board, and review/discuss candidate package recommended by the committee

**D. Board Communication**

5 min (8:46)

Action: Secretary

Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution

**E. Closing Comments from the Board**

5 min (8:51)

**F. Future Board Agenda Items**

5 min (8:56)

1. **Quarterly Financial Report. Feb, VanGampleare**
2. **Announce Board of Director Candidates, Feb, LaValley**
3. **Curriculum Review/Text Review (Elementary), Feb, Jolly**
4. **Board Budget, Feb, Moulton**
5. **\*Annual Capital Construction and Capital Infrastructure List, Feb, Tubb**
6. **Core Values, Feb, Governance Committee**
7. **D20 Relations with District Charter Schools, Feb, Governance Committee**
8. **Executive Session, President Feedback, Feb, Board**
9. **Student Support Services, Board Update on How TCA Supports Struggling Students, Feb**

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

(9:01)

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