



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MARCH 13, 2017, 5:45-9:09 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 | 1 min (5:45) |
| II. | Pledge of Allegiance/Mission/Roll Call | 5 min (5:46) |
| III. | Approval of Agenda | 5 min (5:51) |
| IV. | Board Election Meet the Candidates | 15 min (5:56) |
| | Action: (Board Candidates) | |
| | Motion: (Info) | |
| | Rationale: to meet and ask questions of the Board Election Candidates | |
| V. | Comments from the Audience (Audience members have 5 minutes to address the Board) | 5 min (6:11) |
| | (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) | |
| VI. | Comments from the Board of Directors | 3 min (6:16) |
| VII. | Celebrate TCA (High School Scholastic Art Winners) | 5 min (6:19) |
| | Action: (Harris) | |
| | Motion: (Info) | |
| | Rationale: to highlight accomplishments of TCA students, staff, and parents | |
| VIII. | Board Interview of Appointed Board Candidates | 60 min (6:24) |
| | Action: (Jennings/Miller) | |
| | Motion: (Vote) | |
| | Rationale: to review and select a Board Appointed member to the TCA Board | |
| IX. | Report of the President & Cabinet Spotlights | 5 min/10 min (7:24) |
| | Motion: (Info) | |
| | Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | |
| X. | Consent Agenda | 2 min (7:39) |
| | Board Directed items to be removed from Consent Agenda: | |
| | Motion: to file the Consent Agenda (vote) | |
| | A. Finance January Financials (VanGampleare) | |
| | B. Revenue Projection/Student Count Estimate (VanGampleare) | |
| | C. Internal Financial Control Report (VanGampleare) | |
| | D. SAC Minutes | |
| | 1. CP/CSP; Jan 31, 2017 | |
| | 2. Central Elementary; Feb 6, 2017 | |
| | 3. North Elementary; Feb 7, 2017 | |
| XI. | Minutes: Feb 13, 2017 | 3 min (7:41) |
| | Action: (Swanson) | |
| | Motion: (Vote) to approve the minutes for Feb 13, 2017 | |
| | Rationale: to review and approve the minutes | |
| XII. | Discussion Agenda Items | |
| | A. Items removed from Consent Agenda | |
| | B. Cabinet Level Reports | |
| | 1. Operations Capital Construction Report (Monthly) | 15 min/15 min (7:44) |
| | Action: (Tubb) | |
| | Motion: (Vote) to approve preliminary bond project budgets for remaining bond dollars | |

- Rationale: to make preliminary allocations of the remaining \$1.64M of bond funding
2. **District Purchase Services Approval** 2 min/3 min (8:14)
 Action: (Tubb)
 Motion: (Info)
 Rationale: to review TCA's District Service purchases
 3. **Health and Wellness Task Force** 10 min/10 min (8:19)
 Action: (Sojourner)
 Motion: (Info)
 Rationale: to review Task Force Recommendations
 4. **Curriculum Review/Text Review (Secondary)** 5 min/ 5 min (8:39)
 Action: (Jolly/Galvin)
 Motion: (Vote Health and Wellness Course)/ (1st Read English Curriculum)
 Rationale: to review changes to the secondary curriculum including Health and Wellness Course

C. Board Level Reports

1. **Grant of Authority** 3 min/2 min (8:49)
 Action: (LaValley)
 Motion: (Vote) to approve the new grant of authority policy
 Rationale: to review and approve a new grant of authority policy
2. **Board Budget** 3 min/2 min (8:54)
 Action: (Moulton)
 Motion: (Vote)
 Rationale: to review the Board's budget for the 2017-2018 school year

D. Board Communication

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 (Colorado Charter School Conference Lessons Learned) 5 min (9:04)

F. Future Board Agenda Items

1. **Announce Board of Director Election Results, Apr, LaValley/Weston, Info**
2. **Budget Projection Report (5 Year), Apr, VanGambleare, Info**
3. **Approve Next Year's Board Meeting Schedule, Apr, LaValley, Vote**
4. **Approve Board Strategic Calendar, Apr, LaValley, Vote**
5. **Student Fee Schedule, Apr, Jolly, 1st Read**
6. ****Annual Staff Climate Survey, Apr, Schulz, Info**
7. **Curriculum Review/Text Review (High School), Apr, Jolly, Vote**
8. ****5 Year Plan, Apr, VanGambleare, Info**
9. **Naming Buildings, Apr**
10. **Advancement Philosophy, Apr**
11. **Quarterly FAC Report, Apr, Moulton, Info**
12. **July Board Retreat, Apr, LaValley**

XIII. Adjournment (Approx. 9:09 p.m.) (9:09)

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