



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MAY 8, 2017, 6:00-9:07 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

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| I. | Call to Order | 1 min (6:00) |
| II. | Pledge of Allegiance/Mission/Roll Call | 3 min (6:01) |
| III. | Approval of Agenda | 3 min (6:04) |
| IV. | Celebrate TCA
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 5 min (6:07) |
| V. | 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 (6:12) |
| VI. | Comments from the Board of Directors | 3 min (6:17) |
| VII. | Board Development (Legislative Update/Board Training)
Action: (Miller)
Motion: (Info)
Rationale: to review current legislative initiatives at the state and provide Board training | 5 min (6:20) |
| VIII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). | 5 min/5 min (6:25) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: to file the Consent Agenda (vote)
A. Quarterly Financial Summary (VanGambleare)
B. March Financials (VanGambleare)
C. Auditor Engagement (VanGambleare)
D. SAC Minutes
1. Central Elementary April 10, 2017
2. East Elementary April 24, 2017 | 2 min (6:35) |
| X. | Minutes: Apr 10, 2017
Action: (Swanson)
Motion: (Vote) to approve the minutes from Apr 10, 2017
Rationale: to review and approve the minutes | 3 min (6:37) |
| XI. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
1. Operations Capital Construction Report (Monthly)
Action: (Tubb)
Motion: (Vote)
Rationale: to approve the construction plan/roadmap for the remaining D20 bond proceeds
2. Charter Review
Action: (Tubb)
Motion: (1 st Read)
Rationale: to review the Charter Agreement between Academy District 20 and TCA | 10 min/10 min (6:40)
5 min/5 min (7:00) |

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| <p>3. Student Fee Schedule
 Action: (Jolly/Birkey)
 Motion: (Vote)
 Rationale: to approve student fees for the 2017-2018 school year</p> <p>4. Current Year Budget Revision
 Action: (VanGambleare)
 Motion: (1st Read)
 Rationale: to review any changes to the current year budget</p> <p>5. Budget Review for Next FY (2017-2018)
 Action: (VanGambleare)
 Motion: (1st Read)
 Rationale: to review the budget for the next FY</p> <p>6. **Annual Parent Survey Analysis
 Action: (Jolly)
 Motion: (Info)
 Rationale: to review the results of this year's parent survey</p> <p>7. **Annual Character Report (Data Supported Measures)
 Action: (Jolly)
 Motion: (Info)
 Rationale: to provide an update on the character program at TCA</p> <p>C. Board Level Reports</p> <p>1. Board Member Appointment Policy
 Action: (Moulton/VanVleet)
 Motion: (Discussion/1st Read)
 Rationale: to review the process and appointment policy for the selection of a Board member</p> <p>2. July Board Retreat Agenda
 Action: (Carter)
 Motion: (Info)
 Rationale: to review topics for and discuss an agenda for the July 21 Board Offsite</p> <p>3. Adopt a School Report
 Action: (LaValley/Board)
 Motion: (Info)
 Rational: to briefly review what Board members have learned about their adopted schools</p> <p>D. Executive Session (President Feedback/End of Year Evaluation)
 Action: (LaValley)
 Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President feedback</p> <p>E. 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</p> <p>F. Closing Comments from the Board</p> <p>G. Future Board Agenda Items</p> <p>1. Charter Review/Policy Review, Vote, June, Tubb</p> <p>2. Current Year Budget Revision, Vote, June, VanGambleare</p> <p>3. President Evaluation Response, Info, June, Sojourner</p> <p>4. President Compensation Determined, Vote, June, LaValley</p> <p>5. Adopt a School Board Assignments, Vote, June, LaValley</p> <p>6. **Budget Approval for Next FY, Vote, June, VanGambleare</p> <p>7. Appreciation Committee Annual Report, Info, June</p> <p>8. Training Committee Annual Report, Info, June</p> | <p>2 min/3 min (7:10)</p> <p>5 min/5 min (7:15)</p> <p>5 min/5 min (7:25)</p> <p>10 min/5 min (7:35)</p> <p>10 min/10 min (7:50)</p> <p>5 min/10 min (8:10)</p> <p>5 min/10 min (8:25)</p> <p>5 min (8:40)</p> <p>15 min (8:45)</p> <p>2 min (9:00)</p> <p>5 min (9:02)</p> |
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XIII. **Adjournment** (Approx. 9:07 p.m.) (9:07)

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