



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 11, 2017, 6:00-8:35 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 | 2 min (6:01) |
| III. | Approval of Agenda | 2 min (6:03) |
| 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 (6:05) |
| V. | Comments from the Board of Directors | 5 min (6:10) |
| VI. | Signs of Suicide Training Video
Action: (Sojourner)
Motion: (Info)
Rationale: to provide training consistent with all TCA staff | 30 min (6:15) |
| VII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 10 min/5 min (6:45) |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to accept the Consent Agenda
A. July Financials (VanGambleare)
B. Site Based Management Policy Review | 3 min (7:00) |
| IX. | Minutes: August 14, 2017
Action: (Swanson)
Motion: (Vote) to approve the August 14, 2017 minutes
Rationale: to provide a record of the Board meeting for files | 2 min (7:03) |
| 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 (7:05) |
| | 2. **HR Annual Report
Action: (Schulz)
Motion: (Info)
Rationale: to provide the Board with a yearly review of HR performance in accordance with TCA's Strategic Plan | 10 min/10 min (7:20) |
| | C. Board Level Reports | |
| | 1. Quarterly FAC Report
Action: (Goin, VanGambleare) | 5 min/5 min (7:40) |

- Motion: (Info)
Rationale: to review the current financial status of TCA
2. **2017-2018 TCA Board Meeting Calendar (Changes)** 5 min/5 min (7:50)
Action: (Moulton, Sojourner)
Motion: (Vote) to approve changes to the Board Meeting Calendar
Rationale: to add two additional working sessions to the calendar
3. **Recruit New Board Members** 10 min (8:00)
Action: (Rudder)
Motion: (Info)
Rationale: to begin to recruit potential Board members for the 2018 Board Election
4. **Governance Report** 5 min (8:10)
Action: (Jennings)
Motion: (Vote)
Rationale: to review current policies and make recommendations to the Board should changes be necessary
- D. **Board Communication** 5 min (8:15)
Action: (Secretary)
Rationale: to develop and approve of communication update to community
- E. **Future Board Agenda Items** 10 min (8:20)
1. TCA Board Future Discussion Items, September, Moulton (Vote)
 2. Budget Projection (5 Year), November, VanGampleare
 3. ASD20 Monitoring Report Summary, October, Sojourner
 4. Election Policy Review, Governance, October, Governance Committee
 5. ******Annual Operations Report Policies Review, Improvements, Funding, Security Trends, October, Tubb
- F. **Comments from the Board of Directors** 5 min (8:30)
- XI. **Adjournment** (Approx. 8:35 p.m.) (8:35)

**** Indicate an Annual Report graded by the TCA Board**