



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 16, 2017, 6:00-8:05 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. | Celebrate TCA: Elder Construction Recognition
Action: (Harris)
Motion: (Info)
Rationale: to highlight TCA community accomplishments (TCA students, staff, parents, and community members) | 5 min (6:10) |
| VI. | Comments from the Board of Directors | 5 min (6:15) |
| VII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and HR) | 10 min/5 min (6:20) |
| VIII. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to accept the Consent Agenda
A. August Financials (VanGambleare)
B. Conflict of Interest Policy Review
C. Board Committee Member List Update
D. SAC Minutes
1. High School, Sept 7, 2017
2. CP/CSP, Sept 12, 2017
3. North Elem., Sept 12, 2017
4. Central Elem., Sept 18, 2017
5. Junior High, Sept 21, 2017
6. East Elem., Sept 25, 2017 | 3 min (6:35) |
| IX. | Minutes: September 11, 2017
Action: (Swanson)
Motion: (Vote) to approve the September 11, 2017 minutes
Rationale: to provide a record of the Board meeting for files | 2 min (6:38) |
| 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
2. Annual Operations Safety and Security Program Assessment
Action: (Tubb) | 5 min/10 min (6:40)
5 min/10 min (6:55) |

Motion: (Info)

Rationale: to provide the Board with an annual overview and assessment of the state of Operations at TCA

3. ASD 20 Monitoring Report 10 min/5 min (7:10)

Action: (Sojourner)

Motion: (Info)

Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report

4. Annual Year-End Financial Review (Previous FY) 5 min/5min (7:25)

Action: (VanGambleare)

Motion: (Info)

Rationale: to review the previous year's financial health

C. Board Level Reports

1. Election Policy/Bylaw Review (Nepotism Wording) 5 min/10 min (7:35)

Action: (Moulton)

Motion: (1st Read)

Rationale: to review and amend the Election Policy/Bylaws concerning nepotism

D. Board Communication 5 min (7:50)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (7:55)

1. Budget Projection (5 Year), November, VanGambleare
2. Annual Registrar Report, November, Tubb/Martinez
3. Quarterly Financial Summary, November, VanGambleare
4. Initiate Board Annual Evaluation Process, November, Moulton
5. Internal Financial Control Report, November, VanGambleare
6. Quarterly FAC Report/Audit Review, November, Goin/VanGambleare
7. Annual State Assessment/Student Achievement Comparative Analysis Report, November, Jolly
8. Annual Accreditation Report, November, Jolly

F. Comments from the Board of Directors 5 min (8:00)

XII. **Adjournment** (Approx. 8:05 p.m.) (8:05)