



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, DECEMBER 11, 2017, 6:00-8:08 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: Central Elementary Letters to First Responders
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. | Board Development (CASB Lessons Learned)
Action: (Sojourner/Board Participants)
Motion: (Info)
Rationale: to review current legislative initiatives/activities at the state and provide Board training | 10 min (6:20) |
| VIII. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and HR) | 10 min/5 min (6:30) |
| IX. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to accept the Consent Agenda
A. Finance (VanGambleare)
1. October Financials (VanGambleare)
B. SAC Minutes
1. East Elementary, November 13, 2017
2. CSP-CP, November 14, 2017
C. Chief Executive Officer/Succession Plan
D. Updated TCA Board Strategic Calendar | 3 min (6:45) |
| X. | Minutes: November 13, 2017
Action: (Swanson)
Motion: (Vote) to approve the November 13, 2017 minutes
Rationale: to provide a record of the Board meeting for files | 2 min (6:48) |
| XI. | 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. Parent Survey Plan | 5 min/5 min (6:50)
5 min/5 min (7:00) |

Action: (Jolly)
Motion: (Info)
Rationale: to review the questions/process of the parent survey

3. **New Course Approvals** 10 min/5 min (7:10)

Action: (Jolly)
Motion: (1st Read)
Rational: to review and approve new courses added to the TCA curriculum

C. Board Level Reports

1. **Election Policy** 2 min/2min (7:25)

Action: (Moulton)
Motion: (Vote) to approve the changes to the TCA Election Policy
Rationale: to review and amend the Election Policy

2. **Annual Board Self Evaluation/Results of Annual Eval** 5 min/5 min (7:29)

Action: (Moulton/Swanson)
Motion: (Info)
Rationale: to review the results of the Board Self Evaluation

3. **Adopt a School Report** 14 min (7:39)

Action: (Board)
Motion: (Info)
Rationale: provide an opportunity for the Board to comment on their adopted schools interaction

D. Board Communication 5 min (7:53)

Action: (Secretary)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (7:58)

1. School Calendar Review/Approval, Jan (Vote), Jolly
2. TCA Building Corp (Appoint Director), Jan (Vote), Moulton/Bender
3. New Course Approvals, Jan (Vote), Jolly
4. Announce Board of Director Vacancies, Jan (Info), Moulton
5. Board Evaluation Action Plan, Jan (Discussion), Moulton
6. Bylaw Review, Jan (1st Read), Governance Committee
7. Recruitment, Appointment, Evaluation of TCA President, Jan, Governance Committee
8. Future Board Meeting Topics, Moulton

F. Comments from the Board of Directors 5 min (8:03)

XII. **Adjournment** (Approx. 8:08 p.m.) (8:08)