



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

TUESDAY, JANUARY 9, 2018, 6:00-8:18 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: CSP Philanthropy Project
Action: (Harris)
Motion: (Info)
Rationale: to highlight TCA community accomplishments (TCA students, staff, parents, and community members) | 5 min (6:10) |
| VI. | Review and Approve TCA Building Corp Directors
Action: The Board
Motion: (Vote) to approve the Building Corp Board of Directors
Rationale: for Board Members to approve the TCA Building Corp Directors | 5 min/5 min (6:15) |
| VII. | Comments from the Board of Directors | 5 min (6:25) |
| VIII. | Board Development: Emerging legal issues in schools
Action: (Miller)
Motion: (Info)
Rationale: to review current legislative initiatives/activities at the state and provide Board training | 10 min (6:30) |
| IX. | Report of the President & Cabinet Spotlights
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and HR) | 10 min/5 min (6:40) |
| X. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to accept the Consent Agenda
A. Finance (VanGambleare)
1. November Financials (VanGambleare)
B. SAC Minutes
1. Junior High, Nov 16, 2017 | 3 min (6:55) |
| XI. | Minutes: December 11, 2017
Action: (Swanson)
Motion: (Vote) to approve the December 11, 2017 minutes
Rationale: to provide a record of the Board meeting for files | 2 min (6:58) |
| XII. | 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/5 min (7:00) |

2. **School Calendar Review and Approval** 10 min/5 min (7:10)
 Action: (Jolly)
 Motion: (Vote) to approve the 2018-19 School Calendars and preliminarily approve the 2019-20 School Calendars
 Rationale: to review the school calendars for the next two years
 3. **New Course Approvals** 5 min/5 min (7:25)
 Action: (Jolly)
 Motion: **(Vote)** to approve the new courses presented by the DAS
 Rationale: to review and approve new courses added to the TCA curriculum
 4. **Mid-Year Budget Modification** 2 min/3 min (7:35)
 Action: (VanGambleare)
 Motion: (Vote) to approve the mid-year budget modification
 Rationale: to review and recommend changes to the current year budget
- C. Board Level Reports**
1. **Governance Committee Review (Policy Review)** 5 min/5 min (7:40)
 Action: (Moulton)
 Motion: (Vote) to approve the Governance Committee recommendations to the following policies:
 - a. D20 LBD Policy (Relations with District Charter Schools)
 - b. BEDH-TCA (Communications with the TCA Board)
 - c. CBB-TCA (Recruitment, Appointment, and Evaluation of the President)
 Rationale: to review and make recommendations to the Board concerning TCA policies, Bylaws and Strategic Plan
 2. **Annual Board Self Evaluation/Action Plan** 5 min/5 min (7:50)
 Action: (Moulton)
 Motion: (Info/Discussion)
 Rationale: to determine/build an action plan based upon the results of the Board Self Evaluation
 3. **Announce Board of Director Vacancies** 3 min (8:00)
 Action: (Moulton)
 Motion: (Info)
 Rationale: to announce Board vacancies for upcoming election and deadline to turn in election packages
- D. Board Communication** 5 min (8:03)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:08)
1. Quarterly Financial Report, Feb (Info), VanGambleare
 2. Announce Board of Director Candidates, Feb (Info), Moulton
 3. Curriculum Review/Text Review (Elementary), Feb (1st Read), Jolly
 4. Board Budget, Feb (1st Read), Goin
 5. Annual Capital Construction and Capital Infrastructure List, Feb (Info), Tubb
 6. Board Candidate Video Presentations, Feb, Moulton
 7. Relations with District Charter School Policy, Feb, Governance Committee
- F. Comments from the Board of Directors** 5 min (8:13)
- XIII. **Adjournment** (Approx. 8:18 p.m.) (8:18)