



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, FEBRUARY 12, 2018, 5:30-8:29 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.    | <b>Board Candidate Video Presentations</b>  | 30 min (5:30)       |
|       | Action: (Board Candidates)  |                     |
|       | Motion: (Info)  |                     |
|       | Rationale: to video record Board Candidates for the upcoming election and have an opportunity for the TCA community to meet the candidates                        |                     |
| II.   | <b>Call to Order</b>  | 1 min (6:00)        |
| III.  | <b>Pledge of Allegiance/Mission/Roll Call</b>   | 2 min (6:01)        |
| IV.   | <b>Approval of Agenda</b>   | 2 min (6:03)        |
| V.    | <b>Comments from the Audience</b> (Audience members have 5 minutes to address the Board)  | 5 min (6:05)        |
|       | (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) |                     |
| VI.   | <b>Comments from the Board of Directors</b>   | 5 min (6:10)        |
| VII.  | <b>Celebrate TCA (Wellness Task Force Students and Parents)</b>   | 15 min (6:15)       |
|       | Action: (Sojourner)   |                     |
|       | Motion: (Info)  |                     |
|       | Rationale: to highlight accomplishments of TCA students, staff, and parents   |                     |
| VIII. | <b>Board Development (Special Education Issues and Challenges)</b>  | 10 min (6:30)       |
|       | Action: (Miller)  |                     |
|       | Motion: (Info)  |                     |
|       | Rationale: to review current legislatives initiatives/activities at the state and/or to provide applicable Board level training                                   |                     |
| IX.   | <b>Report of the President &amp; Cabinet Spotlights</b>   | 10 min/5 min (6:40) |
|       | Motion: (Info)  |                     |
|       | Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).  |                     |
| X.    | <b>Consent Agenda</b>   | 2 min (6:55)        |
|       | Board Directed items to be removed from Consent Agenda:   |                     |
|       | Motion: (Vote) to accept the Consent Agenda   |                     |
|       | A. Finance  |                     |
|       | 1. December Financials (VanGambleare)   |                     |
|       | 2. Quarterly Financial Report (VanGambleare)  |                     |
|       | B. SAC Minutes  |                     |
|       | 1. High School Jan 9, 2018  |                     |
|       | 2. Junior High Jan 18, 2018   |                     |
|       | 3. East Elementary Jan 22, 2018   |                     |
| XI.   | <b>Minutes: Jan 9, 2018</b>   | 2 min (6:57)        |
|       | Action: (Swanson)   |                     |
|       | Motion: (Vote) to approve the minutes for Jan 9, 2018   |                     |
|       | Rationale: to review and approve the minutes  |                     |
| XII.  | <b>Discussion Agenda Items</b>  |                     |
|       | A. Items removed from Consent Agenda  |                     |
|       | B. Cabinet Level Reports  |                     |
|       | 1. Curriculum Review/Text Review (Elementary)   | 5 min/5 min (6:59)  |
|       | Action: (Jolly, Simpson)  |                     |

Motion: (1<sup>st</sup> Read)

Rationale: to review changes to the elementary curriculum

2. **Operations Capital Construction Report (Monthly)** 5 min/5 min (7:09)

Action: (Tubb)

Motion: (Info)

Rationale: to provide the Board with a construction update

3. **Annual Capital Construction and Capital Infrastructure List (Master Plan)** 5 min/ 5 min (7:19)

Action: (Tubb)

Motion: (Info)

Rationale: to review the capital construction projects and priorities for TCA

**C. Board Level Reports**

1. **Announce Board of Director Candidates** 5 min (7:29)

Action: (Van Vleet)

Motion: (Vote) to approve holding an election this year based upon having enough candidates to conduct an election

Rationale: to announce candidates for this year's TCA Board Election

2. **Governance Committee Bylaw/Board Agreement Update** 10 min/10 min (7:34)

Action: (Moulton)

Motion: (1<sup>st</sup> Read)

Rationale: to review and approve changes to the TCA Bylaws and Board Agreement

3. **Board Budget for 2018-2019** 5 min/5 min (7:54)

Action: (Goin)

Motion: (1<sup>st</sup> Read)

Rationale: to review the Board's budget for the 2018-2019 school year

4. **March 5 Working Session Agenda** 5 min (8:04)

Action: (Moulton)

Motion: (Discussion)

Rationale: to review topics for the March 5 working session

**D. Board Communication** 5 min (8:09)

Action: Secretary

Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution

**E. Future Board Agenda Items** 5 min (8:14)

1. **Board Budget, Mar, Goin, Vote**

2. **Meet the Board Candidates, Mar, Moulton**

3. **Revenue Projection/Student Count Estimate, Mar, VanGambleare**

4. **Internal Financial Control Report, Mar, VanGambleare**

5. **Curriculum Review/Text Review (Elementary), Jolly, Vote**

6. **Curriculum Review/Text Review (Secondary), Jolly, 1<sup>st</sup> Read**

7. **July Board Retreat, Mar, Moulton**

8. **President Feedback, Mar, Board Executive Session**

9. **Quarterly FAC Report, Apr, Goin**

**F. Closing Comments from the Board** 5 min (8:19)

**G. Executive Session** 5 min (8:24)

Action: (Moulton)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(h)(f) matters relating to individual students and matters relating to personnel/security

Rationale: to update the Board on student related issues and personnel/security

XIII. **Adjournment** (Approx. 8:29 p.m.) (8:29)