



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, APRIL 9, 2018, 6:00-8:20 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	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 (Art Show Winners) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:10)
VI. Comments from the Board of Directors	5 min (6:15)
VII. Board Development (Board's Role in Contracting and Legislative Update) Action: (Miller) Motion: (Info) Rationale: to review current legislatives initiatives/activities at the state and/or to provide applicable Board level training	10 min (6:20)
VIII. Report of the President & Cabinet Spotlights Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	10 min/5 min (6:30)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: to file the Consent Agenda (vote) A. Finance 1. February Financials (VanGampleare) 2. 5 Year Plan Budget Projection (VanGampleare) 3. Auditor Engagement B. 2018-2019 Board Meeting Schedule C. 2018-2019 Board Strategic Calendar D. FAC Quarterly Report E. Colorado League of Charter School Reports 1. Mr. Moulton Report 2. Mrs. Van Vleet Report F. SAC Minutes 1. North Elementary November 14, 2017 2. CSP/CP February 6, 2018 3. Junior High March 3, 2018	2 min (6:45)
X. Minutes: Mar 12, 2018 Action: (Swanson) Motion: (Vote) to approve the minutes for Mar 12, 2018 Rationale: to review and approve the minutes	3 min (6:47)
XI. Discussion Agenda Items A. Items removed from Consent Agenda B. Cabinet Level Reports	

1. **Operations Capital Construction Report (Monthly)** 5 min/5 min (6:50)
 Action: (Tubb)
 Motion: (Info)
 Rationale: to review progress on all TCA capital construction projects
2. **Curriculum Review/Text Review (Secondary)** 5 min/ 5 min (7:00)
 Action: (Jolly/Galvin)
 Motion: (Vote)
 Rationale: to review and approve changes to the secondary curriculum
3. **Student Fee Schedule** 5 min/10 min (7:10)
 Action: (Jolly/Birkey)
 Motion: (1st Read)
 Rationale: to review and approve the student fees of the 2018-2019 school year
4. **Annual Staff Climate Survey** 10 min/10 min (7:25)
 Action: (Schulz)
 Motion: (Info)
 Rationale: to review the results of the Staff Climate Survey
5. **Form 990 Review** 5 min (7:45)
 Action: (VanGambleare/DeMott)
 Motion: (Info)
 Rationale: review information on the Form 990

C. Board Level Reports

1. **Board Member Appointment Committee Update** 2 min/3 min (7:50)
 Action: (Van Vleet)
 Motion: (Info)
 Rationale: to provide the Board with an update on the progress to appoint a new Board member
2. **July Board Retreat Topic Discussion** 10 min (7:55)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to review possible subject for the July Board Retreat (Glen Eyrie)

D. Board Communication 5 min (8:05)

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 (8:10)

1. Student Fee Schedule, May, Jolly, Vote
2. Quarterly Financial Summary, May, VanGambleare, Info
3. Current Year Budget Revision, May, VanGambleare, 1st Read
4. Preliminary Budget Review for Next FY, May, VanGambleare, 1st Read
5. Annual Character Report (Data Supported Measures), May, Jolly, Info
6. Charter Review, May, Tubb, 1st Read
7. Board Evals of President Due, May, Moulton
8. Annual Parent Survey Analysis, May, Jolly, Info
9. Adopt a School Report, May, Board Members, Info
10. Endowment, Jennings
11. Voting Software, Littleton
12. Board's Discussion of Core Values, July, Van Vleet

F. Closing Comments from the Board 5 min (8:15)

XII. **Adjournment** (Approx. 8:20 p.m.) (8:20)