

Motion: (Vote) to approve the 2018-2019 TCA School Budget

Rationale: to review/amend/approve the budget for the 2018-19 school year

4. **New Policy on Naming Rights at TCA** 1 min/3 min (7:05)

Action: (Sojourner)

Motion: (Vote) to approve new policy concerning naming rights and privileges

Rationale: review and approve new guidelines on facilities naming rights

5. **Donor Agreement** 1 min/3 min (7:09)

Action: (Sojourner)

Motion: (Vote) to approve donor agreement

Rationale: to review and approve donor agreement

C. Board Level Reports

1. **Adopt a School (Board Member Assignments)** 5 min (7:13)

Action: (Board)

Motion: (Info)

Rationale: to allow Board members to adopt one of TCA's seven schools and report back to the Board on what they have learned in December and May

2. **Appreciation Committee Annual Report** 5 min (7:18)

Action: (Van Vleet)

Motion: (Info)

Rationale: to review the appreciation practices across schools/campuses at TCA

3. **Training Committee Annual Report** 5 min (7:23)

Action: (Rudder)

Motion: (Info)

Rationale: to review New Board training and Board training accomplished during the year

4. **July 20 Working Session Agenda** 2 min/2 min (7:28)

Action: (Moulton)

Motion: (Info)

Rationale: to confirm the agenda for the July 20 Board working session

- D. Board Communication** 1 min (7:32)

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 (7:33)

1. Annual Meeting (Seat Board Members, Board Officer Elections, Board Picture), Aug, Moulton
2. Charter Review (Signed Copy for Records), Aug, Tubb
3. Strategic Plan Annual Review, (Vote), Aug, Moulton
4. Board Agreement Signing/Conflict of Interest Disclosure/Executive Session Confidentiality Statement, Aug, Moulton
5. Board/President Goals Determined, Aug, Sojourner
6. President Designates 2 Cabinet Members as Emergency Replacements, Aug, Sojourner
7. Board Committee Chair Assignments, Aug, Moulton
8. Annual Giving Report; Stewardship Report, Fund Raising Plan for New Year/Current Update, Aug, Sojourner
9. Board Meeting Policy, Aug, Moulton
10. Grant of Authority, Aug, Moulton
11. Voting Software, Littleton

- F. Closing Comments from the Board** 5 min (7:38)

- G. Executive Session** 10 min (7:43)

Action: (Moulton)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(e) TCA President Compensation

Rationale: to review TCA's President's compensation for the 2018-2019 school year

- H. President Compensation** 2 min (7:53)

Action: (Moulton)

Motion: to approve TCA's President's compensation for the 2018-2019 school year

Rationale: to ensure the President is adequately compensated for achieving TCA Board approved President Goals

- XIV. **Adjournment** (Approx. 7:55 p.m.) (7:55)