



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 13, 2018, 6:00-8:36 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 | 5 min (6:01) |
| III. | Approval of Agenda | 5 min (6:06) |
| 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 (6:11) |
| V. | Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality
Statement per Board policy BC-TCA
Action: (Moulton)
Motion: (Info)
Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions | 5 min (6:16) |
| VI. | Board Officer Elections per Board policy BBA-TCA
Action: (Moulton)
Motion: (Vote) the Board by majority vote selects the new Chair, Vice Chair, Treasurer, and Secretary
Rationale: at the beginning of each school year, the Board selects the officer positions on the Board for the upcoming year | 10 min (6:21) |
| VII. | Comments from the Board of Directors | 5 min (6:31) |
| VIII. | Board Development (Special Education: Andrew Case)
Action: (Miller)
Motion: (Info)
Rationale: to reinforce good practices of effective school boards | 10 min (6:36) |
| IX. | Report of the President & Cabinet Spotlights
Action: (Sojourner)
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 10 min/5 min (6:46) |
| X. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to file the Consent Agenda
A. Finance (VanGambleare)
1. June Financials
2. May Financials
B. Charter Review (Signed Copy)
C. President's Designation of Two Emergency Replacements per Board policy CBC-TCA (Sojourner)
D. Strategic Calendar Update
E. Certificate of Completion of Board Training (Rich Bennett) | 3 min (7:01) |
| XI. | Minutes: June 4, 2018 | 2 min (7:04) |

Action: (Swanson)

Motion: (Vote) to approve the June 4, 2018 minutes

Rationale: to provide a record of the Board meeting for files

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. Operations Capital Construction Report (Monthly) 5 min/10 min (7:06)

Action: (Tubb)

Motion: (Vote) to approve added funding for North Campus Library Front Office Project

Rationale: to review progress on all TCA capital construction projects

2. Annual Giving Report Stewardship Report/Fundraising Plan for New Year 10 min/10 min (7:21)

Action: (Sojourner, Simpson)

Motion: (Info)

Rationale: to review the previous year's fund raising efforts and provide a plan for this year

C. Board Level Reports

1. Board Committees 5 min/5 min (7:41)

Action: (Chair)

Motion: (Info)

Rationale: to review current Board committees and select committee chairs and members

2. Board/President Goals 2 min/3 min (7:51)

Action: (Sojourner)

Motion: (Vote) to approve the President's Goals for the 2018-2019 school year

Rationale: to approve the President's goals so that he can effectively lead the school in the coming year

3. Strategic Plan Annual Review 2 min/3 min (7:56)

Action: (Chair)

Motion: (Vote) to approve changes to the strategic plan as presented

Rational: To ensure TCA goals and measures align with the strategic plan

4. Core Values 15 min (8:01)

Action: (Goin)

Motion: (Discussion)

Rationale: To continue the conversation of the Core Values presentation from July working session

D. Board Communication 5 min (8:16)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 10 min (8:21)

1. Board Meetings Policy, Sept, Governance Committee

2. Grant of Authority, Sept, Governance Committee

3. Board Evaluation Policy, Sept, Governance Committee

4. HR Annual Report, Sept, Schulz

5. Quarterly FAC Report, VanGambleare

6. Recruit New Board Members, Sept, Training Committee

7. Voting Software, Littleton

8. Class Size Review, June, Jolly

F. Comments from the Board of Directors 5 min (8:31)

XIII. Adjournment (Approx. 8:36 p.m.) (8:36)