



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 15, 2018, 6:00-7:50 P.M.

NORTH CAMPUS – SECONDARY LIBRARY CONFERENCE ROOM (TITAN ROOMS A AND B, 1ST FLOOR)

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

Discussion 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 (Elementary Grandparent's Day Highlights) 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 (Legislative Update) Action: (Miller) Motion: (Info) Rationale: to reinforce good practices of effective school boards | 10 min (6:20) |
| VIII. | Report of the President & Cabinet Spotlights Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, and Advancement). | 15 min (6:30) |
| IX. | Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGambleare) 1. August Financials B. SAC Meeting Minutes 1. Junior High; Sept 7, 2018 2. Central Elementary; Sept 10, 2018 3. CSP-CP; Sept 11, 2018 4. East Elementary; Sept 17, 2018 5. North Elementary; Sept 20, 2018 | 3 min (6:45) |
| X. | Minutes: September 10, 2018 Action: (Swanson) | 2 min (6:48) |

Motion: (Vote) to approve the September 10, 2018 minutes
Rationale: to provide a record of the Board meeting for files

XI. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

- 1. Annual Operations Report (Safety and Security Assessment)** 15 min (6:50)
Action: (Tubb)
Motion: (Information)
Rationale: to provide the Board with an annual overview and assessment of the state of Operations at TCA
- 2. ASD20 Monitoring Report** 15 min (7:05)
Action: (Sojourner)
Motion: (Information)
Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report
- 3. Annual Year Financial Review (Previous FY)** 10 min (7:20)
Action: (VanGambleare)
Motion: (Information)
Rationale: to review previous year's financial health

C. Board Level Reports

- 1. TCA Online Election Provider** 5 min (7:30)
Action: (Sojourner)
Motion: (Vote)
Rationale: to update the Board on the online election provider

D. Board Communication

Action: (Secretary) 5 min (7:35)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

1. Quarterly Financial Summary, Nov, VanGambleare
2. Internal Financial Control Report, Nov, VanGambleare
3. Quarterly FAC Report/Audit Review, Nov, VanGambleare/Goin
4. Budget Projection Report (5 Year), Nov, VanGambleare
5. State Assessment/Student Achievement Comparative Analysis Report, Nov, Jolly
6. Accreditation Status, Nov, Jolly
7. President Bi-Annual Board Feedback, Nov, Moulton

F. Comments from the Board of Directors

5 min (7:45)
(7:50)

XII. Adjournment (Approx. 7:50 p.m.)