



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, FEBRUARY 11, 2019, 6:00-8:40 P.M.

NORTH CAMPUS — SECONDARY LIBRARY CONFERENCE  
ROOM (TITAN ROOMS A AND B, 1<sup>ST</sup> 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

	Allotted Time/Start Time
I. <b>Call to Order (6:00)</b>	1 min (6:00)
II. <b>Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
III. <b>Approval of Agenda</b>	2 min (6:03)
IV. <b>Celebrate TCA (North Elementary Citizenship Committee)</b>	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. <b>Comments from the Audience (Audience members have 5 minutes to address the Board)</b>	5 min (6:10)
(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>Announce Board of Director Candidates</b>	5 min (6:15)
Action: (Moulton)	
Motion: (Vote) to approve not holding an election this year based upon having only two candidates to fill two open Board of Director seats	
Motion: (Vote) to approve appointing Mr. Hannan and Mr. Andre to the Board of Directors instead of having an election. They will assume their non-voting seats in April.	
Rationale: to determine whether a TCA Board Election will take place this year and whether to appoint the only two Board Candidates to the Board	
VII. <b>TCA Building Corp (Appointment of Directors)</b>	5 min (6:20)
Action: (Moulton/Bender)	
Motion: (Vote) to approve the list of nominated TCA Building Corp Directors	
Rationale: for Board Members to approve the TCA Building Corp Directors	
VIII. <b>Comments from the Board of Directors</b>	5 min (6:25)
IX. <b>Board Development (Legislative Update)</b>	10 min (6:30)
Action: (Miller)	
Motion: (Info)	
Rationale: to keep up to date with legislative actions that could affect charter schools and to reinforce good practices of effective school boards	
X. <b>Conflict Resolution: Kindergarten Age Limit Wait List Requirement</b>	5 min (6:40)
Action: (Sojourner)	
Motion: (vote) to consider or not consider the kindergarten age limit conflict resolution	
Rationale: to generally discuss kindergarten age limit as it relates to the TCA Wait List	
XI. <b>Executive Session</b>	20 min (6:45)
Action: (Moulton)	
Motion: (vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) Kindergarten Age Limit Conflict Resolution	
Rationale: to discuss specific concerns relating to the kindergarten age limit conflict resolution	

- XII. Conflict Resolution Determination** 5 min (7:05)  
 Action: (Moulton)  
 Motion: (vote) to uphold or overrule the administration’s decision concerning the kindergarten age limit conflict resolution presented to the Board  
 Rationale: to determine the outcome of the conflict resolution
- XIII. Report of the President & Cabinet Spotlights** 15 min (7:10)  
 Action: (Sojourner)  
 Motion: (Info)  
 Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).
- XIV. Consent Agenda** 2 min (7:25)  
 Board Directed items to be removed from Consent Agenda:  
 Motion: (Vote) to file the Consent Agenda
- A. Finance (VanGambleare)
    - 1. December Financials
    - 2. Quarterly Financial Report (VanGambleare)
  - B. CASB Conference Report
    - 1. Mrs. Van Vleet
  - C. SAC Minutes
    - 1. Junior High; January 25, 2019
    - 2. East Elementary; February 4, 2019
    - 3. CSP/CP; February 5, 2019
- XV. Minutes: Jan 14, 2019** 3 min (7:27)  
 Action: (Swanson)  
 Motion: (Vote) to approve the minutes for the Jan 14, 2019 Board Meeting  
 Rationale: to review and approve the minutes
- XVI. Discussion Agenda Items**
- A. Items removed from Consent Agenda
  - B. Cabinet Level Reports
    - 1. **Facility Master Plan** 10 min (7:30)  
 Action: (Tubb)  
 Motion: (Info)  
 Rationale: to review projected capital construction projects, capital renewal, and deferred maintenance
    - 2. **Curriculum Review/Text Review (Elementary)** 10 min (7:40)  
 Action: (Jolly/Simpson)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review changes to the elementary curriculum
    - 3. **March 4, 2019 Working Session** 5 min (7:50)  
 Action: (Sojourner)  
 Motion: (vote) to change the date of the March 4 working session  
 Rationale: Due to conflicting events on March 4, discuss with the Board other possible dates for the Board Working Session
  - C. Board Level Reports
    - 1. **Board Budget** 5 min (7:55)  
 Action: (Goin)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review the Board’s budget for the 2019-2020 school year
    - 3. **Parent Representation and Engagement** 30 min (8:00)  
 Action: (Moulton)  
 Motion: Info  
 Rationale: Philosophical discussion to understand how the board can better represent and engage with our parent community.
  - D. **Board Communication** 5 min (8:30)  
 Action: Secretary  
 Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution
  - E. **Closing Comments from the Board** 5 min (8:35)
  - F. **Future Board Agenda Items**
    - 1. Quarterly FAC Report. Mar, Info, Goin
    - 2. Board Budget, Mar, Vote, Goin
    - 3. Revenue Projection/Student Count Estimate next FY, Mar, Info, VanGambleare
    - 4. Internal Financial Control Report, Mar, Info, VanGambleare
    - 5. Curriculum Review/Text Review (Elementary), Mar, Vote, Jolly
    - 6. Curriculum Review/Text Review (Secondary), Mar, 1<sup>st</sup> Read, Jolly/Galvin
    - 7. Board Candidates Meet the Board and Community, Mar, Discussion, Moulton
    - 8. President Bi-Annual Board Feedback, Mar, Executive Session, Moulton

