



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MARCH 11, 2019, 6:00-8:30 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

	Allotted Time/Start Time
I. Call to Order (6:00)	1 min (6:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (6:01)
III. Approval of Agenda	2 min (6:03)
IV. Celebrate TCA (Poetry Out Loud; High School and Junior High)	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Comments from the Audience (Audience members have 5 minutes to address the Board)	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. Comments from the Board of Directors	5 min (6:15)
VII. Board Development (Legislative Update HB1032 and Others)	30 min (6:20)
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	
VIII. Report of the President & Cabinet Spotlights	15 min (6:50)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	
IX. Consent Agenda	2 min (7:05)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGamble)	
1. January Financials	
2. Revenue Projection/Student Count Estimate next FY	
3. Internal Financial Control Report	
B. SAC Minutes	
1. Central Elementary; January 28, 2019	
2. High School, February 12, 2019	
C. Strategic Calendar	
X. Minutes: February 11, 2019	3 min (7:07)
Action: (Swanson)	
Motion: (Vote) to approve the minutes for the Feb 11, 2019 Board Meeting	
Rationale: to review and approve the minutes	
XI. Discussion Agenda Items	
A. Items removed from Consent Agenda	
B. Cabinet Level Reports	
1. Curriculum Review/Text Review (Elementary)	
Action: (Jolly/Simpson)	
	5 min (7:10)

Motion: (vote) to approve the changes to the elementary curriculum as stated in the read ahead

Rationale: to review and approve changes to the elementary curriculum

2. Curriculum Review/Text Review (Secondary) 10 min (7:15)

Action: (Jolly/Galvin)

Motion: (1st Read)

Rationale: to review changes to the secondary Curriculum

C. Board Level Reports

1. Board Budget 5 min (7:25)

Action: (Goin)

Motion: (vote) to approve the Board Budget for the 2019-2020 school year

Rationale: to review and approve the Board's budget for the 2019-2020 school year

2. Quarterly FAC Report 10 min (7:30)

Action: (Goin)

Motion: (Info)

Rationale: to review the FAC report and any recommendations

3. Review Board Self-Evaluation Questions 10 min (7:40)

Action: (Moulton)

Motion: (Discussion)

Rationale: to review the questions on the Board's Self Evaluation

4. Review Next Year's Board Meeting Schedule 5 min (7:50)

Action: (Moulton)

Motion: (1st Read)

Rationale: to review the dates of next year's Board Meetings, Working Sessions, and Board Off-site

5. Reschedule March 4 Working Session 5 min (7:55)

Action: (Moulton)

Motion: (Discussion)

Rationale: to reschedule March 4, 2019 Board Working Session due to snow day

D. Board Communication 5 min (8:00)

Action: (Bennett)

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 (8:05)

F. Executive Session (President's Bi-Annual Board Feedback) 20 min (8:10)

Action: (Moulton)

Motion: (vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) President Bi-Annual Feedback

Rationale: to give bi-annual feedback to the TCA President

G. Future Board Agenda Items

1. 5 Year Budget Projection, Info, Apr, VanGamble
2. Approve Next Year's Board Meeting Schedule, vote, Apr, Moulton
3. Student Fee Schedule, 1st Read, Apr, Jolly
4. Annual Staff Climate Survey, info, Apr, Schulz
5. Curriculum Review/Text Review (Secondary), vote, Apr, Jolly/Galvin
6. Initiate Board Annual Evaluation Process, info, Apr, Moulton
7. July Board Working Session Topic Discussion, disc, Apr, Moulton

XII. Adjournment (Approx. 8:30 p.m.) (8:30)