



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

TUESDAY, APRIL 9, 2019, 6:00-8:20 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 (Gold Key and D20 Art Winners)	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)	10 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 (6:30)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	
IX. Consent Agenda	2 min (6:45)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGamble)	
1. February Financials	
2. 5 Year Budget Projection	
B. Initiate Board Annual Evaluation Process	
C. SAC Minutes	
1. North Elementary; February 19, 2019	
2. High School; April 2, 2019	
X. Minutes: March 11, 2019	3 min (6:47)
Action: (Swanson)	
Motion: (Vote) to approve the minutes for the March 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 (Secondary)	
Action: (Jolly/Galvin)	
	10 min (6:50)

Motion: (Vote) to approve the curriculum/text changes to the secondary science programs as stated in the read ahead

Rationale: to review changes to the secondary curriculum

2. **Student Fee Schedule** 10 min (7:00)

Action: (Jolly/Birkey)

Motion: (1st Read)

Rationale: to review and approve the student fees of the 2019-2020 school year

3. **Annual Staff Climate Survey** 20 min (7:10)

Action: (Schulz)

Motion: (Info)

Rationale: to review the results of the Staff Climate Survey

C. **Board Level Reports**

1. **Approve Next Year's Board Meeting Schedule** 5 min (7:30)

Action: (Moulton)

Motion: (vote) to approve the TCA Board meeting schedule for the 2019-2020 school year

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

2. **July Board Working Session Topic Discussion** 20 min (7:35)

Action: (Moulton)

Motion: (Discussion)

Rationale: to determine topics and agenda for July Board offsite

D. **Board Communication** 5 min (7:55)

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 (8:00)

F. **Future Board Agenda Items**

1. Student Fee Schedule, Vote, May, Jolly
2. Auditor Engagement, Info, May, VanGambleare
3. Quarterly Financial Summary, Info, May, VanGambleare
4. Current Year Budget Revision, 1st Read, May VanGambleare
5. Charter Review/District Purchases Services Review, 1st Read, May, Tubb
6. Board Evals of President Due (Finalized), Executive Session, May, Moulton
7. Annual Parent Survey Analysis, Info, May, Jolly
8. Adopt a School Report, Info, May, Board Members
9. Review Form 990, Info, May, VanGambleare
10. Preliminary Budget Review for next FY, Info, May, VanGambleare
11. Annual Board Evaluation/Results of Annual Report, Discussion/Info, May, Moulton/Swanson

G. **Executive Session (President Feedback)** 15 min (8:05)

Action: (Moulton)

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

Rationale: to give feedback to the TCA President

XII. **Adjournment** (Approx. 8:20 p.m.) (8:20)