



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, MAY 13, 2019, 6:00-8:14 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 |
|---|--------------------------|
| <b>I. Call to Order (6:00)</b>  | 1 min (6:00)             |
| <b>II. Pledge of Allegiance/Mission/Roll Call</b>   | 2 min (6:01)             |
| <b>III. Approval of Agenda</b>  | 2 min (6:03)             |
| <b>IV. Celebrate TCA (Science Fair State Winners)</b>   | 5 min (6:05)             |
| Action: (Harris)  |                          |
| Motion: (Info)  |                          |
| Rationale: to highlight accomplishments of TCA students, staff, and parents   |                          |
| <b>V. 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) |                          |
| <b>VI. Comments from the Board of Directors</b>   | 5 min (6:15)             |
| <b>VII. Board Development (Legislative Update)</b>  | 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               |                          |
| <b>VIII. Report of the President &amp; Cabinet Spotlights</b>   | 15 min (6:30)            |
| Action: (Sojourner)   |                          |
| Motion: (Info)  |                          |
| Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).  |                          |
| <b>IX. Consent Agenda</b>   | 2 min (6:45)             |
| Board Directed items to be removed from Consent Agenda:   |                          |
| Motion: (Vote) to file the Consent Agenda   |                          |
| A. Finance (VanGambleare)   |                          |
| 1. March Financials   |                          |
| 2. Quarterly Financial Summary  |                          |
| 3. Auditor's Engagement   |                          |
| 4. Review Form 990  |                          |
| B. SAC Minutes  |                          |
| 1. Junior High; March 8, 2019   |                          |
| 2. CSP/CP; April 9, 2019  |                          |
| 3. Central Elementary; April 15, 2019   |                          |
| 4. East Elementary; April 29, 2019  |                          |
| C. Board Policies   |                          |
| 1. FF-TCA: Naming of Campus Building  |                          |
| 2. JICA-TCA-B: TCA Board Philosophy Regarding Student Attire  |                          |
| 3. CC-TCA: Administrative Overview  |                          |
| 4. CBB-TCA: Recruitment, Appointment, and Evaluation of TCA President   |                          |
| 5. BC-TCA: Board Agreement  |                          |
| <b>X. Minutes: April 9, 2019</b>  | 3 min (6:47)             |

Action: (Swanson)

Motion: (Vote) to approve the minutes for the April 9, 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. **Student Fee Schedule** 10 min (6:50)  
Action: (Jolly/Birkey)  
Motion: (Vote)  
Rationale: to review and approve the student fees of the 2019-2020 school year
    - 2. **Annual Charter Review** 10 min (7:00)  
Action: (Tubb)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review and amend the Charter between TCA and ASD20
    - 3. **Preliminary Budget Review for 2019-2020** 15 min (7:10)  
Action: (VanGambleare)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review and amend the budget for the 2019-2020 school year
    - 4. **Annual Parent Survey Analysis** 20 min (7:25)  
Action: (Jolly)  
Motion: (Info)  
Rationale: to review the results of the Parent Survey
  - C. Board Level Reports**
    - 1. **Annual Board Evaluation/Results of Annual Report** 5 min (7:45)  
Action: (Moulton/Swanson)  
Motion: (Info)  
Rationale: to review the results of the Board Self Evaluation
    - 2. **Adopt a School Report** 14 min (7:50)  
Action: (Board)  
Motion: (Info)  
Rationale: to allow the Board to provide a brief overview of the information that they have learned about their assigned schools
  - D. Board Communication** 5 min (8:04)  
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 (8:09)
  - F. Future Board Agenda Items**
    - 1. Charter Review/District Purchase Service Review, Vote, June, Tubb
    - 2. Quarterly FAC Report, Info, June, Goin/VanGambleare
    - 3. Current Year Budget Revision, Vote, June, VanGambleare
    - 4. President Compensation Determined, Executive Session, Vote, June, Moulton
    - 5. Adopt a School; Board Assignments, Vote, June, Moulton
    - 6. Annual Character Report, Info, June, Jolly
    - 7. Appreciation Committee Annual Report, Info, June, Littleton/VanVleet
    - 8. Training Committee Annual Report, Info, June, Rudder
    - 9. Board Evaluation Action Items, Discussion, June, Moulton
    - 10. July Working Session Agenda Confirmed, Discussion, June, Moulton
- XII. Adjournment** (Approx. 8:14 p.m.) (8:14)