



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 12, 2019, 6:00-8:10 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

Presentation/Question 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. | Hail and Farewell to Board Members | 10 min (6:05) |
| V. | 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 (6:15) |
| VI. | Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality
Statement per Board policy BC-TCA
Action: (Moulton)
Motion: (Info)
Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions | 5 min (6:20) |
| VII. | Board Officer Elections per Board policy BBA-TCA
Action: (Moulton)
Motion: (Vote) the Board by majority vote selects the new Chair, Vice Chair, Treasurer, and Secretary
Rationale: at the beginning of each school year, the Board selects the officer positions on the Board for the upcoming year | 10 min (6:25) |
| VIII. | Comments from the Board of Directors | 5 min (6:35) |
| IX. | Board Development (Board Fiduciary Duties Under Colorado Law)
Action: (Farmer)
Motion: (Info)
Rationale: to reinforce good practices of effective school Boards | 10 min (6:40) |
| X. | Report of the President & Cabinet Spotlights
Action: (Sojourner)
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance). | 10 min (6:50) |
| XI. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to file the Consent Agenda | 3 min (7:00) |
| | A. Finance (VanGambleare) | |
| | 1. June Financials | |
| | 2. May Financials | |
| | B. Charter Contract (Signed Copy) | |
| | C. President's Designation of Two Emergency Replacements per Board policy CBC-TCA (Sojourner) | |
| | D. Strategic Calendar Update | |

- XII. Minutes: June 3, 2019** 2 min (7:03)
 Action: (Swanson)
 Motion: (Vote) to approve the June 3, 2019 minutes
 Rationale: to provide a record of the Board meeting for files
- XIII. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
 - B. Cabinet Level Reports**
 - 1. Annual Advancement and Stewardship Report** 10 min (7:05)
 Action: (Sojourner, Simpson)
 Motion: (Info)
 Rationale: to review the previous year's fund raising efforts and provide plans for the upcoming year
 - C. Board Level Reports**
 - 1. Strategic Plan Annual Review** 25 min (7:15)
 Action: (Chair)
 Motion: (Vote) to approve changes to the strategic plan as presented
 Rationale: To provide a framework for the future direction of TCA as well as provide the basis for the Board/President Goals
 - 2. Board/President Goals** 5 min (7:40)
 Action: (Sojourner)
 Motion: (Vote) to approve the Board/President's Goals for the 2019-2020 school year
 Rationale: to ensure the Board/President Goals align with the Strategic Plan
 - 3. Board Committees** 10 min (7:45)
 Action: (Chair)
 Motion: (Info)
 Rationale: to review current Board committees and select committee chairs and members
 - D. Board Communication** 5 min (7:55)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
 - E. Future Board Agenda Items** 5 min (8:00)
 - 1. Budget Projection Policy, Sept, Governance Committee
 - 2. Site Based Management Policy, Sept, Governance Committee
 - 3. Conflict of Interest Policy, Sept, Governance Committee
 - 4. HR Annual Report, Sept, Schulz
 - 5. Recruit New Board Members, Sept, Training Committee
 - F. Comments from the Board of Directors** 5 min (8:05)
- XIV. Adjournment** (Approx. 8:10 p.m.) (8:10)