



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, OCTOBER 7, 2019, 6:00-7:45 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/Start Time
I. <b>Call to Order</b> (6:00 pm)	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 (East Elementary Titan Leaders)</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</b> (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. <b>Comments from the Board of Directors</b>	5 min (6:15)
VII. <b>Board Development (Constitutional Law Perspective and School Law Legal Issues; Exceptions and Waivers)</b>	10 min (6:20)
Action: (Miller)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school Boards	
VIII. <b>Report of the President &amp; Cabinet Spotlights</b>	10 min (6:30)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
IX. <b>Consent Agenda</b>	3 min (6:40)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. August Financials	
B. SAC Minutes	
1. CSP-CP; September 10, 2019	
2. Central Elementary, September 16, 2019	
3. North Elementary, September 17, 2019	
4. East Elementary, September 24, 2019	
5. High School, October 1, 2019	
X. <b>Minutes: Sept 9, 2019</b>	2 min (6:43)
Action: (Swanson)	
Motion: (Vote) to approve the Sept 9, 2019 minutes	
Rationale: to provide a record of the Board meeting for files	
XI. <b>Discussion Agenda Items</b>	
A. <b>Items removed from Consent Agenda</b>	
B. <b>Cabinet Level Reports</b>	
1. <b>ASD20 Monitoring Report</b>	10 min (6:45)

Action: (Sojourner)

Motion: (Info)

Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report

**2. Annual Operations Report; Safety and Security Program Assessment** 15 min (6:55)

Action: (Tubb)

Motion: (Info)

Rationale: to provide the Board with an annual overview and assessment of the state of Operations at TCA

**C. Board Level Reports**

**1. Grant of Authority (GOA) Policy** 5 min (7:10)

Action: (Moulton)

Motion: (Vote) to approve changes to the GOA Policy

Rationale: to update the GOA Matrix

**2. Site Based Management Policy** 5 min (7:15)

Action: (Moulton)

Motion: (Vote) to approve changes to the Site Based Management Policy

Rationale: to review and approve changes to the Site Based Management Policy

**3. Election Planning** 10 min (7:20)

Action: (Moulton)

Motion: (Discussion)

Rationale: to get an update on the election planning progress

**D. Board Communication** 5 min (7:30)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items** 5 min (7:35)

**1. Quarterly Financial Summary, Info, Nov, VanGambleare**

**2. Internal Financial Control Report, Info, Nov, VanGambleare**

**3. Quarterly FAC Report/Audit Review, Info, Nov, VanGambleare**

**4. Budget Projection Report (5 Years), Info, Nov, VanGambleare**

**5. Annual Year Financial Review (Previous FY), Info, Nov, VanGambleare**

**6. State Assessment/Student Achievement Comparative Analysis Report, Info, Nov, Jolly**

**7. Accreditation Status, Info, Nov, Jolly**

**8. President Bi-Annual Board Feedback, Executive Session, Nov, Moulton**

**F. Comments from the Board of Directors** 5 min (7:40)

**XII. Adjournment** (Approx. 7:45 p.m.)

(7:45)