



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, MARCH 9, 2020, 6:00-8:34 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

	Discussion/Start Time
I. <b>Call to Order</b>	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 (High School Philanthropy Projects)</b>	10 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 (6:15)
(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>Interview Dr. Mayfield for Appointment to the TCA Board</b>	20 min (6:20)
Action: (Moulton)	
Motion: (Disc)	
Rationale: for the entire Board to interview Dr. Mark Mayfield	
VII. <b>Comments from the Board of Directors</b>	5 min (6:40)
VIII. <b>Board Development (Legislative Update)</b>	10 min (6:45)
Action: (Miller)	
Motion: (Info)	
Rationale: to review current legislative initiatives/activities at the state and/or to provide applicable Board level training	
IX. <b>Report of the President &amp; Cabinet Spotlights</b>	10 min (6:55)
Action (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	
X. <b>Consent Agenda</b>	2 min (7:05)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance	
1. January Financials (VanGambleare)	
2. Internal Financial Control Report	
3. Revenue Projection/Student Count Estimate Next FY	
B. Review Board Evaluation Questions	
C. SAC Minutes	
1. Junior High, January 23, 2020	
2. Central Elementary; February 10, 2020	
3. CSP/CP; February 11, 2020	
XI. <b>Minutes: February 10, 2020</b>	2 min (7:07)
Action: (Swanson)	
Motion: (Vote) to approve the minutes from the February 10, 2020 Board meeting	
Rationale: to review and approve the minutes	
XII. <b>Discussion Agenda Items</b>	

**A. Items removed from Consent Agenda**

**B. Cabinet Level Reports**

1. **Curriculum Review/Text Review (Elementary)** 5 min (7:09)  
Action: (Jolly/Walker)  
Motion: (Vote) to approve changing from Saxon Math to Dimensions Singapore Math in grades K through 6<sup>th</sup> and to approve changes to the science curriculum  
Rationale: to review and approve the changes to the elementary curriculum
2. **Curriculum Review/Text Review (Secondary)** 15 min (7:14)  
Action: (Jolly/Galvin)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review and approve changes to the secondary curriculum
3. **Operations Capital Construction Report (Monthly)** 10 min (7:29)  
Action: (Coles/Pacht)  
Motion: (1<sup>st</sup> Read)  
Rationale: to provide the Board with a construction update and to review planned expenditures

**C. Board Level Reports**

1. **Vote to Appoint Dr. Mayfield to the TCA Board** 5 min (7:39)  
Action: (Moulton)  
Motion: (Disc/Vote) to appoint Dr. Mark Mayfield to TCA Board of Director (Board Appointed Position)  
Rationale: to vote to appoint Dr. Mayfield to the TCA Board of Directors
2. **Board Budget for 2020-2021** 5 min (7:44)  
Action: (Goin)  
Motion: (Vote) to approve the 2020-2021 Board Budget  
Rationale: to review and approve the Board's budget for the 2020-2021 school year
3. **2020-2021 Board Meeting Schedule** 5 min (7:49)  
Action: (Moulton)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review the Board Meeting Schedule for 2020-2021

**D. Board Communication**

Action: Secretary

Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution

**E. Future Board Agenda Items**

3. **5 Year Plan Budget Projection, Apr, Info, VanGamble**
4. **Approve Next Year's Board Meeting Schedule, Apr, Vote, Moulton**
5. **Approve Board Strategic Calendar, Apr, Vote, Moulton**
6. **Student Fee Schedule, Apr, 1<sup>st</sup> Read, Jolly**
7. **Annual Staff Climate Survey, Apr, Info, Schulz**
8. **Curriculum Review/Text Review (Secondary), Apr, Vote, Jolly**
9. **Initiate Board Annual Evaluation Process, Apr, Info, Moulton**
10. **July Board Working Session Topic Discussion, Apr, Discuss, Moulton**

**F. Closing Comments from the Board**

5 min (8:04)

**G. Executive Session**

15 min (8:09)

Action: (Moulton)

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

Rationale: to provide TCA President with Bi-annual feedback from the TCA Board

XIII. **Adjournment** (Approx. 8:24 p.m.)

(8:24)