



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, APRIL 13, 2020, 6:00-8:16 P.M.

NORTH CAMPUS – VIRTUAL/REMOTE MEETING - OPEN TO THE PUBLIC

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.



**NOTE: The TCA Community may watch the Special TCA Board Meeting by accessing TCA's YouTube link <https://www.youtube.com/channel/UCjLU7ocFQ1gy7czWYfGk8qg> when the meeting starts at 6:30 p.m**

## AGENDA

	Discussion/Start Time
<b>I. Call to Order</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 (Art Winners from All Schools)</b>	10 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
<b>V. Comments from the Board of Directors</b>	5 min (6:15)
<b>VI. Board Development (Legislative Update)</b>	10 min (6:20)
Action: (Miller)	
Motion: (Info)	
Rationale: to review current legislative initiatives/activities at the state and/or to provide applicable Board level training	
<b>VII. Report of the President &amp; Cabinet Spotlights</b>	30 min (6:30)
Action (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advancement).	
<b>VIII. Consent Agenda</b>	2 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to approve/file the Consent Agenda	
A. Finance	
1. February Financials (VanGambleare)	
2. 5 Year Budget Projection	
B. Board Strategic Calendar	
C. Board Annual Evaluation Initiated	
D. SAC Meeting Minutes	
1. North Elementary, February 11, 2020	
2. Junior High, February 28, 2020	
<b>IX. March 9, 2020 Board Meeting Minutes</b>	2 min (7:02)
Action: (Swanson)	
Motion: (Vote) to approve the minutes from the March 9, 2020 Board meeting	
Rationale: to review and approve the minutes	
<b>X. April 2, 2020 Special Board Meeting Minutes</b>	2 min (7:04)
Action: (Swanson)	
Motion: (Vote) to approve the minutes from the April 2, 2020 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 (7:06)  
Action: (Jolly/Birkey)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review the student fee schedule for the 2020-2021 school year
  - 2. Curriculum Review/Text Review (Secondary)** 5 min (7:16)  
Action: (Jolly/Galvin)  
Motion: (Vote) to approve changes to the secondary math and science curriculums  
Rationale: to review and approve changes to the secondary curriculum
  - 3. Operations Capital Construction Report (Monthly)** 10 min (7:21)  
Action: (Coles/Pacht)  
Motion: (Vote) to approve appropriating a total project budget for the North Campus Addition of \$7.9M which would include \$1.3M from the General Fund.  
Rationale: to provide the Board with a construction update and to approve review planned expenditures
  - 4. Annual Staff Climate Survey** 10 min (7:31)  
Action: (Schulz)  
Motion: (Information)  
Rationale: to review the results of the Staff Climate Survey
- C. Board Level Reports**
- 1. April 27 Board Working Session Topics** 10 min (7:41)  
Action: (Moulton)  
Motion: (Discussion)  
Rationale: to discuss possible topics for the April 27 Board Working Session
  - 2. July Board Working Session/Offsite Topics Discussion** 5 min (7:51)  
Action: (Moulton)  
Motion: (Discussion)  
Rationale: to discuss possible topics for the July Board Working Session
  - 3. 2020-2021 Board Meeting Schedule** 5 min (7:56)  
Action: (Moulton)  
Motion: (Vote) to approve the Board Meeting Schedule for the 2020-2021 school year  
Rationale: to review and approve the Board Meeting Schedule for 2020-2021
- D. Board Communication** 5 min (8:01)  
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** 5 min (8:06)
- 1. Student Fee Schedule, May, Vote, Jolly**
  - 2. Auditor Engagement, May, Info, VanGambleare**
  - 3. Quarterly Financial Summary, May, Info, VanGambleare**
  - 4. Current Year Budget Revision, May, 1<sup>st</sup> Read, VanGambleare**
  - 5. Annual Charter Contract Review, May, 1<sup>st</sup> Read, Coles**
  - 6. Annual Parent Survey Analysis, May, Info, Jolly**
  - 7. Adopt a School Report, May, Info, Board Members**
  - 8. Review Form 990, May, Info, VanGambleare**
  - 9. Preliminary Budget Review for next FY, May, 1<sup>st</sup> Read, VanGambleare**
  - 10. Annual Board Evaluation/Results of Annual Eval., May, Disc./Info., Moulton/Swanson**
- F. Closing Comments from the Board** 5 min (8:11)
- XII. Adjournment (Approx. 8:16 p.m.)** (8:16)