



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS WORKING SESSION

(OPEN TO THE PUBLIC)

FRIDAY, JULY 17, 2020, 9:00 A.M.-5:00 P.M.

LOCATION – 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 TCA Board Working Session by accessing TCA's YouTube link <https://www.youtube.com/channel/UCjLU7ocFQ1gy7czWYfGk8qg> when the meeting starts at 9:00 a.m.

AGENDA

	Discussion/Start Time
I. Call to Order	1 min (9:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (9:01)
III. Approval of Agenda	2 min (9:03)
IV. Return to School Plan	60 min (9:05)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to discuss what the status of the current coronavirus directives are and how they affect the opening of TCA schools	
V. Strategic Plan	115 min (10:05)
Action: (Moulton/Sojourner)	
Motion: (Info)	
Rationale: to review the Strategic Plan	
VI. President/Board Goals	30 min (12:00)
Action: (Moulton/Sojourner)	
Motion: (Info)	
Rationale: to review the President/Board Goals to ensure they align with the Strategic Plan	
VII. Lunch	60 min (12:30)
VIII. Core Values and Ties to Classical Education	30 min (1:30)
Action: (Jolly/Galvin)	
Motion: (Info)	
Rationale: to review TCA's definition of classically-oriented education and other Core Values-based related statements	
IX. Classical Education Training	120 min (2:00)
Action: (Keuck)	
Motion: (Info)	
Rationale: to review what the essentials of what a "Classical Education" looks like	
X. Classical Education Training "What Does it Mean for TCA"	60 min (4:00)
Action: (Sojourner/Jolly)	
Motion: (Info)	
Rationale: to review how a "Classical Education" affects TCA's Core Values, philosophy and curriculum	
XI. Adjournment (Approx. 5:00 p.m.)	(5:00)