



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 3, 2020, 6:00-9:02 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 Meeting by accessing TCA's YouTube link <https://www.youtube.com/channel/UCjLU7ocFQ1gy7czWYfGk8qg> when the meeting starts at 6:00 p.m.**

## AGENDA

	Presentation Time/Start Time
I. <b>Call to Order (6:00 pm)</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>Hail and Farewell to Board Members</b>	10 min (6:05)
V. <b>Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality</b>	5 min (6:15)
<b>Statement per Board policy BC-TCA</b>	
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	
VI. <b>Board Officer Elections per Board policy BBA-TCA</b>	10 min (6:20)
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	
VII. <b>Comments from the Board of Directors</b>	5 min (6:30)
VIII. <b>Board Development (Legislative Update)</b>	10 min (6:35)
Action: (Miller)	
Motion: (Info)	
Rationale: to review the latest legislative decisions	
IX. <b>Report of the President &amp; Cabinet Spotlights</b>	20 min (6:45)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
X. <b>Back to School Plan</b>	30 min (7:05)
Action: (Sojourner)	
Motion: (Info) to review TCA's Back to School Plan	
Rationale: due to Covid-19 virus special protocols need to be in place before school starts	
XI. <b>Consent Agenda</b>	3 min (7:35)
Board Directed items to be removed from Consent Agenda:	

Motion: (Vote) to file the Consent Agenda

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

E. Board Meeting Date Change

**XII. Minutes: June 8, 2020** 2 min (7:38)

Action: (Swanson)

Motion: (Vote) to approve the June 8, 2020 minutes

Rationale: to provide a record of the Board meeting for files

**XIII. Minutes: July 27, 2020** 2 min (7:40)

Action: (Swanson)

Motion: (Vote) to approve the July 27, 2020 minutes

Rationale: to provide a record of the Board meeting for files

**XIV. Discussion Agenda Items**

**A. Items removed from Consent Agenda**

**B. Cabinet Level Reports**

**1. Operations Capital Construction Report (Monthly)** 10 min (7:42)

Action: (Coles)

Motion: (Information)

Rationale: to provide the Board with a construction project update

**C. Board Level Reports**

**1. Strategic Plan Annual Review** 5 min (7:52)

Action: (Chair)

Motion: (Vote) to approve changes to the strategic plan as presented

Rational: 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 (7:57)

Action: (Sojourner)

Motion: (Vote) to approve the Board/President's Goals for the 2020-2021 school year

Rationale: to ensure the Board/President Goals align with the Strategic Plan

**3. Board Committees** 10 min (8:02)

Action: (Chair)

Motion: (Info)

Rationale: to review current Board committees and select committee chairs and members

**D. Board Communication** 5 min (8:12)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

**E. Future Board Agenda Items** 5 min (8:17)

1. Board Meetings Policy, Sept, Governance Committee

2. Grant of Authority Policy, Sept, Governance Committee

3. Board Evaluation Policy, Sept, Governance Committee

4. Election Policy, Sept, Governance Committee

5. Internal Financial Controls Policy, Sept, Governance Committee

6. HR Annual Report, Sept, Schulz

7. Recruit New Board Members, Sept, Training Committee

8. Working Session Topics, Sept, Chair

9. Annual Advancement and Stewardship Report, Sept, Simpson

**F. Comments from the Board of Directors** 5 min (8:22)

**XV. Executive Session** 30 min (8:27)

Action: (Moulton)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) conference with an attorney for the purpose of receiving legal advice on specific legal questions concerning waivers

Rationale: to discuss legal issues

**XVI. TCA Board Action, if Warranted, Based on Items Discussed in Executive Session** 5 min (8:57)

Action: (Moulton)

Motion: (Vote) on items discussed in executive session

Rationale: to act on any legal matters as necessary

**XVII. Adjournment (Approx. 9:02 p.m.)** (9:02)