



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 14, 2020, 6:00-8:17 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. Call to Order (6:00 pm)	1 min (6:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (6:01)
III. Approval of Agenda	2 min (6:03)
IV. Celebrate TCA (Titan of the Year) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	10 min (6:05)
V. Comments from the Board of Directors	5 min (6:15)
VI. Board Development Action: (Galvin/Walker) Motion: (Info) Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy	15 min (6:20)
VII. Legislative Update Action: (Miller) Motion: (Info) Rationale: to review pending legislation	10 min (6:35)
VIII. Back to School COVID-19 Update Action: (Sojourner) Motion: (Info) Rationale: to provide an update on the opening of the school year at TCA	10 min (6:45)
IX. Report of the President & Cabinet Spotlights Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	20 min (6:55)
X. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (7:15)
A. Board Agreement Signatures	
B. Board Executive Session Affidavit Signatures	
C. Board Policies	
1. Board Meeting Policy	

- 2. Grant of Authority
 - 3. Board Evaluation Policy
- D. Board Committee List**
- XI. **Minutes: August 3, 2020** 2 min (7:18)
 Action: (Swanson)
 Motion: (Vote) to approve the August 3, 2020 minutes
 Rationale: to provide a record of the Board meeting for files
- XII. **Minutes: August 24, 2020** 2 min (7:20)
 Action: (Swanson)
 Motion: (Vote) to approve the August 24, 2020 minutes
 Rationale: to provide a record of the Board meeting for the files
- XIII. **Discussion Agenda Items**
- A. Items removed from Consent Agenda**
 - B. Cabinet Level Reports**
 - 1. **Annual Advancement and Stewardship Report** 10 min (7:22)
 Action: (Sojourner/Simpson)
 Motion: (Info)
 Rationale: to review advancement activities from the prior year
 - 2. **Operations Capital Construction Report (Monthly)** 10 min (7:32)
 Action: (Coles)
 Motion: (Info)
 Rationale: to provide the Board with a construction project update
 - C. Board Level Reports**
 - 1. **Recruit New Board Members** 10 min (7:42)
 Action: (Rudder)
 Motion: (Discussion)
 Rationale: to be on the search for potential Board Members for Board Election
 - 2. **Working Session Topics** 10 min (7:52)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: **to review possible subjects for upcoming Board Working Sessions**
 - D. Board Communication** 5 min (8:02)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
 - E. Future Board Agenda Items** 5 min (8:07)
 - 1. Annual Operations Report Safety and Security Program Assessment, Oct, Info, Coles
 - 2. Annual HR Report/Comparable Salaries/Retention, Oct, Info, Schulz
 - 3. July Fundraising Report, Oct, Info, VanGambleare
 - 4. July Financials, Oct, Info, VanGambleare
 - F. Comments from the Board of Directors** 5 min (8:12)
- XIV. **Adjournment** (Approx. 8:17 p.m.) (8:17)