

The Classical Academy

Board Resolution to form a committee to give recommendations to the board relating to the Pandemic Response Protocols

Background: The Classical Academy board of Directors and Administration have faced challenges with executing a consistent, reliable and balanced set of protocols in response to the ongoing COVID-19 pandemic. Greater communication, transparency, understanding and guidance is needed between the board, parents and staff, to ensure our continued safety, build trust among our community, ensure parents are fairly represented in the decision-making process, and activate allowable freedoms for our students.

Resolved: The TCA Board of Directors will create an ongoing committee to review, evaluate and draft recommendations to the board for improvements to TCA-specific pandemic response protocols.

Committee Name: Pandemic Response Protocols Committee

Purpose/Tasking: To review current protocols, laws, committees, mandates, guidelines, internal and outside influencers, policies and practices, or other determined resources, and make recommendations for policy consideration.

Type: Ongoing, to report to the board monthly, subject to annual renewal. Committee will decide meeting schedule.

Authority: All necessary powers to gather information, including requests to Administration for data, inputs, rationales, testimonies, legal counsel and documents.

Classification: Board committee with up to 3 voting board members, at least one current TCA parent, and at least one Medical or Mental Health Professional. Additional members to be decided by the committee.

Budget: None

Respectfully submitted,
Rob Moulton, TCA Board Chair
February 8, 2021