



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, MAY 10, 2021, 6:00-9:05 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 (Junior High Paper Airplane Competition)
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 5 min (6:05) |
| V. | Comments from the Audience | 10 min (6:10) |
| VI. | Comments from the Board of Directors | 5 min (6:20) |
| VII. | Board Development (Core Values Summary)
Action: (Upchurch, Galvin, Walker)
Motion: (Info)
Rationale: to rediscover the essentials of TCA's Core Values and Educational Philosophy | 15 min (6:25) |
| VIII. | Legislative Update
Action: (Miller)
Motion: (Info)
Rationale: to review current legislative initiatives/activities at the state | 10 min (6:40) |
| IX. | President's Report and COVID Response Update
Action: (Sojourner)
Motion: (Info)
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance) | 20 min (6:50) |
| X. | Consent Agenda
Board Directed items to be removed from Consent Agenda:
Motion: (Vote) to file the Consent Agenda | 3 min (7:10) |
| | A. Finance | |
| | 1. March Financials | |
| | 2. Auditor Engagement | |
| | 3. Quarterly Financial Summary | |
| | 4. Review Form 990 | |
| | B. Board Policies | |
| | 1. Naming of Campus Buildings and Facilities FF-TCA | |
| | 2. Board Philosophy Regarding Student Attire JICA-TCA-B | |
| | 3. Administrative Organization CC-TCA | |
| | 4. PRC Committee Update | |

5. PR-TCA Policy
- XI. **C. Survey Ballots and Systems Three Year Contract Minutes April 12, 2021** 2 min (7:13)
 Action: (Swanson)
 Motion: (Vote) to approve the April 12, 2021 minutes
 Rationale: to provide a record of the Board meeting for files
- XII. **Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Preliminary Budget Review for Next FY** 15 min (7:15)
 Action: (VanGambleare)
 Motion: (1st Read)
 Rationale: to review the proposed budget for the 2021-2022 school year
 2. **Student Fee Schedule** 5 min (7:30)
 Action: (Jolly/Birkey)
 Motion: (Vote) to approve the student fee schedule for the 2021-2022 school year
 Rationale: to review and approve the student fee schedule for the 2021-2022 school year
 3. **Annual Parent Survey Analysis** 30 min (7:35)
 Action: (Jolly)
 Motion: (Info)
 Rationale: to review the results of the Annual Parent Survey
 4. **Annual Charter Contract Review** 5 min (8:05)
 Action: (Coles)
 Motion: (1st Read)
 Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20
 5. **Review of Student Search Policy/Procedures** 15 min (8:10)
 Action: (Sojourner)
 Motion: (Info)
 Rationale: to review TCA policy, parent's rights, and differences between ASD20 associated with student searches
- C. Board Level Reports**
1. **Educational Alliance of Colorado (EAC)** 5 min (8:25)
 Action: (Moulton/Goin)
 Motion: (Info)
 Rationale: to provide additional information on the progress of the EAC
 2. **Annual Board Evaluation/Results** 15 min (8:30)
 Action: (Moulton)
 Motion: (Info)
 Rationale: to review the results of the Board Self Evaluation
 3. **July Off-Site Discussion** 5 min (8:45)
 Action: (Moulton)
 Motion: (Discussion)
 Rationale: to determine topics for the July 16 Board Off-Site Working Session
- D. Board Communication** 5 min (8:50)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:55)
1. Annual Charter Contract Review, June, Vote, Coles
 2. Quarterly FAC Report, June, Info, VanGambleare
 3. Current Year Budget Revision, June, Vote, VanGambleare
 4. President Annual Evaluation and Compensation Determination, June, Vote, Moulton
 5. Adopt a School Board Assignments, June, Discussion, Moulton
 6. Budget Approval for Next FY, June, Vote, VanGambleare
 7. Annual Character Report, June, Info, Jolly
 8. Appreciation Committee Annual Report, June, Info, Appreciation Committee
 9. Training Committee Annual Report, June, Info, Rudder/Moulton
 10. Board Evaluation Action Items, June, Discussion, Moulton
 11. Confirm July Working Session Agenda, June, Discussion, Moulton
- F. Comments from the Board of Directors** 5 min (9:00)
- XIII. **Adjournment** (Approx. 9:05 p.m.) (9:05)