



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, SEPTEMBER 13, 2021, 6:00-8:00 P.M.

NORTH CAMPUS – SECONDARY SCHOOL, 1ST FLOOR, ROOM
1102

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.

AGENDA

	Allotted 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 (7th Grade Boot Camp)	5 min (6:05)	
Action: (Harris)		
Motion: (Info)		
Rationale: to highlight accomplishments of TCA students, staff, and parents		
V. Comments from the Audience (Audience members have 3 minutes to address the Board)	5 min (6:10)	
(NOTE: Per procedural rules if more than one person is speaking on the same topic we request that one or two specific spokespersons speak on behalf of the group)		
VI. Comments from the Board of Directors	5 min (6:15)	
VII. Board Development (Character at Elementary School)	10 min (6:20)	
Action: (Jolly, Nelson)		
Motion: (Info)		
Rationale: to reinforce good practices of effective school Boards		
VIII. Legislative Update	10 min (6:30)	
Action: (Miller)		
Motion: (Info)		
Rationale: to update the Board on Colorado Legislative actions		
IX. Report of the President (and Covid Update) & Cabinet Spotlights	15 min (6:40)	
Action: (Sojourner)		
Motion: (Info)		
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).		
X. Consent Agenda	3 min (6:55)	
Board Directed items to be removed from Consent Agenda:		
Motion: (Vote) to file the Consent Agenda		
A. Finance (VanGambleare)		
1. July Financials		
B. Board Policies		
1. Conflict of Interest Policy BCB-TCA		
2. Site Based Management ABB-TCA		
3. Budget Projections DBE-TCA		
C. Board Agreement Signatures		
D. Board Executive Session Affidavit Signatures		
XI. Minutes: August 9, 2021	2 min (6:58)	
Action: (Swanson)		
Motion: (Vote) to approve the August 9, 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. Annual HR Report/Comparable Salaries/Retention** 10 min (7:00)
 Action: (Sojourner, Schulz)
 Motion: (Info)
 Rationale: To provide the Board with a yearly review of HR performance in accordance with TCA’s Strategic Plan
 - 2. Annual Advancement and Stewardship Report** 10 min (7:10)
 Action: (Sojourner/Simpson)
 Motion: (Info)
 Rationale: to review advancement activities from the prior year
 - C. Board Level Reports**
 - 1. Recruit New Board Members** 10 min (7:20)
 Action: (Johnson)
 Motion: (Discussion)
 Rationale: To review efforts to recruit Board candidates for this year’s Board election
 - 2. Working Session Topics/Working Session Dates** 5 min (7:30)
 Action: (Fradette)
 Motion: (Discussion)
 Rationale: To determine the topics for the next two Working Session and to review future Working Session dates
 - 3. Education Alliance of Colorado (EAC) Funding Request** 10 min (7:35)
 Action: (Goin)
 Motion: (1st Read)
 Rationale: to review funding for EAC in 2021-2022 school year
 - D. Board Communication** 5 min (7:45)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
 - E. Future Board Agenda Items** 5 min (7:50)
 - 1. Annual Operations Report (Safety and Security Program Assessment), Info, Pacht**
 - F. Comments from the Board of Directors** 5 min (7:55)
- XIII. Adjournment** (Approx. 8:00 p.m.) (8:00)