



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 8, 2021, 6:00-8:45 P.M.

NORTH CAMPUS – SECONDARY SCHOOL, 1<sup>ST</sup> 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. <b>Call to Order</b> (6:00 pm)	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>Celebrate TCA (Central and North Elementary Make a Wish Fundraising)</b>	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. <b>Board Appointment Committee Recommendation</b>	10 min (6:10)
Action: (Goin)	
Motion: (Vote) to approve the recommendation of the Board Member Appointment Committee as to the replacement of Mrs. Goin's empty seat	
Rationale: to review and select a Board appointed member to the TCA Board to replace Mrs. Goin	
VI. <b>Farewell to Mrs. Goin</b>	5 min (6:20)
Action: (Fradette)	
Rationale: to say farewell to Mrs. Goin for her time on the TCA Board	
VII. <b>Comments from the Audience</b> (Audience members have 3 minutes to address the Board)	15 min (6:25)
(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)	
VIII. <b>Comments from the Board of Directors</b>	5 min (6:40)
IX. <b>Legal Update/Training</b>	10 min (6:45)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
X. <b>Report of the President (and Covid Update) &amp; Cabinet Spotlights</b>	15 min (6:55)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
XI. <b>Consent Agenda</b>	3 min (7:10)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. September Financials	
2. Quarterly Financial Summary	
3. Internal Financial Controls Report	
B. SAC Minutes	
1. CSP-CP, September 14, 2021	
2. High School, October 21, 2021	
3. Junior High, October 29, 2021	
a. Budget Priorities	

- C. Kinetta Johnson Board Training Report (CLCS Fall Leadership Meeting) 2 min (7:13)
- XII. Minutes: October 4, 2021**
- Action: (Swanson)
- Motion: (Vote) to approve the October 4, 2021 minutes
- Rationale: to provide a record of the Board meeting for files
- Break 10 min (7:15)
- XIII. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **State Assessment/Student Achievement Comparative Analysis Report/ Accreditation Report** 20 min (7:25)  
 Action: (Jolly)  
 Motion: (Information)  
 Rationale: to review and assess TCA student achievement
2. **Annual Year Financial Review (Previous FY)** 10 min (7:45)  
 Action: (VanGambleare)  
 Motion: (Information)  
 Rationale: to review previous year's financial health
3. **ASD20 Monitoring Report** 10 min (7:55)  
 Action: (Sojourner)  
 Motion: (Information)  
 Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report
- C. Board Level Reports**
1. **Election Process Review** 10 min (8:05)  
 Action: (Hannan)  
 Motion: (2<sup>nd</sup> Read)  
 Rationale: to review and amend election process
2. **FAC Report/Annual Financial Audit** 5 min (8:15)  
 Action: (Hannan)  
 Motion: (Information)  
 Rationale: to review the results of the audit
- D. Board Communication** 5 min (8:20)  
 Action: (Secretary)  
 Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:25)
1. **Adopt A School Report, Dec, Info, Board**
2. **Parent Survey Plan (Common Questions Reviewed), Dec, Discuss, Jolly**
3. **New Course Approvals, Dec, 1st Read, Jolly**
4. **Annual Registrar Report, Dec, Info, Harper**
- F. Comments from the Board of Directors**
- G. Executive Session** 15 min (8:30)  
 Action: (Fradette)  
 Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President interim feedback  
 Rationale: to provide TCA President with Bi-annual feedback from the TCA Board
- XIV. Adjournment (Approx. 8:45 p.m.)** (8:45)