



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: TUESDAY, JANUARY 11, 2022, 6:00-8:15 P.M.

LOCATION: 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 (CSP Handbell Choir and Duck Stamp Project)	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)	10 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	10 min (6:20)
VII. Board Development (Character Development at Traditional High School)	15 min (6:30)
Action: (Jolly, Shields)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school Boards and to better understand TCA values	
VIII. Legal Update/Training	10 min (6:45)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
IX. Report of the President & Cabinet Spotlights	15 min (6:55)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:10)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. November Financials	
B. SAC Minutes	
1. North Elementary: November 16, 2021	
2. High School (Resource Priorities): December 17, 2021	
C. Building Corp Director Appointments	
XI. Minutes: December 13, 2021	2 min (7:13)
Action: (Swanson)	
Motion: (Vote) to approve the December 13, 2021 minutes	
Rationale: to provide a record of the Board meeting for files	
Break	10 min (7:15)

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. Mid-Year Budget Modification

5 min (7:25)

Action: (VanGambleare)

Motion: (Vote) to approve the mid-year budget modifications presented by Mr. VanGambleare

Rationale: to approve changes to the current year budget

2. New Course Approvals

10 min (7:30)

Action: (Jolly)

Motion: (Vote) to approve two new courses

Rationale: to review and approve new courses added to the TCA curriculum

3. School Calendar Review/Approval

10 min (7:40)

Action: (Jolly)

Motion: (Vote) to approve the school calendars for the 2022-23 school year and preliminarily approve the Draft 2023-24 school year calendars

Rationale: to provide the Board an opportunity to approve the 2022-2023 school year calendar and preliminary approval of the Draft 2023-2024 school year calendars

C. Board Level Reports

1. Announce the Board of Directors Upcoming Election

5 min (7:50)

Action: (Fradette)

Motion: (Information)

Rationale: to announce the upcoming election and to discuss the search for eligible candidates for the TCA Board

2. Board Member Appointment Committee (BMAC) Formation

5 min (7:55)

Action: (Fradette)

Motion: (Vote) to approve forming the BMAC committee and its associated members to search for and recommend a replacement for Dr. Mayfield

Rationale: to form the BMAC to search for and recommend a replacement for Dr. Mayfield who is resigning from the Board due to family and business obligations.

D. Board Communication

5 min (8:00)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

5 min (8:05)

1. Quarterly Financial Report, Info, VanGambleare, Feb

2. Announce Board of Director Candidates, Info, Fradette, Feb

3. Curriculum Review/Text Review (Elementary), 1st Read, Jolly, Feb

4. Board Budget, 1st Read, Hannan, Feb

5. Annual Facility Master Plan Report/Deferred Main., Plans, Costs, Info, Pacht, Feb

6. Board Candidates Video Presentations, Video, Fradette, Feb

7. March Working Session Topics, Disc, Fradette, Feb

8. Policy Review, 1st Read, Governance Committee, Feb

F. Comments from the Board of Directors

5 min (8:10)

XIII. Adjournment (Approx. 8:15 p.m.)

(8:15)