



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

DATE: TUESDAY, FEBRUARY 15, 2022, 6:00-9:10 P.M.

LOCATION: 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
<b>I. Call to Order (6:00 pm)</b>	1 min (6:00)
<b>II. Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
<b>III. Approval of Agenda</b>	2 min (6:03)
<b>IV. Celebrate TCA (High School Make a Wish Fundraising)</b>	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
<b>V. Board Member Appointment Committee Finalist(s) Recommendation</b>	10 min (6:10)
Action: (Fradette)	
Motion: (Vote)	
Rationale: to provide an update on the progress of the BMAC	
<b>VI. Announce Board of Director's Candidates</b>	5 min (6:20)
Action: (Fradette)	
Motion: (Vote) to have an election with the Board Candidates who have completed candidate packages	
Rationale: to announce the candidates for the 2022 Board Election	
<b>VII. Board Candidate Video Recording (Candidates prepare a 5 minute presentation on why they want to be a Board Member)</b>	20 min (6:25)
<b>VIII. Comments from the Audience</b> (Audience members have 3 minutes to address the Board)	10 min (6:45)
(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)	
<b>IX. Comments from the Board of Directors</b>	10 min (6:55)
<b>X. Board Development (Character Development at Traditional High School)</b>	15 min (7:05)
Action: (Jolly, Shields)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school boards and to better understand TCA values	
<b>XI. Legal Update/Training</b>	10 min (7:20)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
<b>XII. Report of the President &amp; Cabinet Spotlights</b>	15 min (7:30)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
<b>XIII. Consent Agenda</b>	3 min (7:45)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. December Financials	
2. Quarterly Financial Report	

- B. SAC Minutes
    - 1. East Elementary, February 7, 2022
  - C. Board Policies Review 1<sup>st</sup> Read (Governance Committee)
    - 1. Core Values
    - 2. CBC-TCA Chief Executive Officer/Succession Plan
    - 3. KE-TCAConflict Resolution
    - 4. BC-TCA Board Agreement
- XIV. Minutes: January 11, 2022** 2 min (7:48)
- Action: (Swanson)
- Motion: (Vote) to approve the January 11, 2022 minutes
- Rationale: to provide a record of the Board meeting for files
- Break 10 min (7:50)
- XV. Discussion Agenda Items**
- A. Items removed from Consent Agenda
  - B. Cabinet Level Reports
    - 1. **Facility Master Plan (Maintenance, Improvements, Future Capital Projects)** 10 min (8:00)  
 Action: (Pacht)  
 Motion: (Information)  
 Rationale: to review the operations Master Plan and associated Deferred Maintenance Plan
    - 2. **Curriculum Review/Text Review (Elementary)** 10 min (8:10)  
 Action: (Jolly, Walker)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review elementary curriculum/textbook changes
  - C. Board Level Reports
    - 1. **Appreciation Committee** 10 min (8:20)  
 Action: (Andre)  
 Motion: (Discussion)  
 Rationale: to better understand the roll of the Appreciation Committee
    - 2. **March Working Session Topics** 5 min (8:30)  
 Action: (Fradette)  
 Motion: (Discussion)  
 Rationale: to determine working session topics for discussion
    - 3. **Board Budget for 2022-2023** 20 min (8:35)  
 Action: (Hannan)  
 Motion: (1<sup>st</sup> Read)  
 Rationale: to review the Board's budget for the 2022-2023 school year
  - D. Board Communication 5 min (8:55)  
 Action: (Secretary)  
 Rationale: to develop and approve of communication update to community
  - E. Future Board Agenda Items 5 min (9:00)
    - 1. Quarterly FAC Report, Info, Hannan, Mar
    - 2. Board Budget, Vote, Hannan, Mar
    - 3. Revenue Projection/Student Count Estimate Next FY, Info, VanGambleare, Mar
    - 4. Internal Financial Control Report. Info, VanGambleare, Mar
    - 5. Curriculum Review/Text Review (Elementary), Vote, Jolly, Mar
    - 6. Curriculum Review/Text Review (Secondary), 1<sup>st</sup> Read, Jolly, Mar
    - 7. Board Candidates Meet the Board and Community, Disc, Fradette, Mar
    - 8. TCA President Bi-Annual Board Feedback, Exec Session, Fradette, Mar
    - 9. Approve Next Year's Board Meeting Schedule, 1<sup>st</sup> Read, Fradette, Mar
    - 10. Review Board Evaluation Questions, Disc, Fradette, Mar
    - 11. April Working Session Topics, Disc, Fradette, Mar
  - F. Comments from the Board of Directors 5 min (9:05)
- XVI. Adjournment** (Approx. (9:10 p.m.) (9:10)