



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, MARCH 14, 2022, 6:00-9:15 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 (Past and Present North Campus Crossing Guards)	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Meet the Board Candidates for the 2022 TCA Election	20 min (6:10)
Action: (Fradette)	
Motion: (Discussion)	
Rationale: to meet the new Board candidates and allow the Board to ask them questions	
VI. Comments from the Audience (Audience members have 3 minutes to address the Board)	10 min (6:30)
(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)	
VII. Comments from the Board of Directors	10 min (6:40)
VIII. Board Development (Junior High Character Development)	15 min (6:50)
Action: (Jolly, DiPretore)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school boards and to better understand TCA values	
IX. Legal Update/Training	10 min (7:05)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
X. Report of the President & Cabinet Spotlights	15 min (7:15)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
XI. Consent Agenda	3 min (7:30)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGamble)	
1. January Financials	
2. Internal Financial Control Report	
3. Revenue Projection/Student Count Estimate for Next FY	
B. SAC Minutes	
1. CSP/CP; February 15, 2022	
2. North Elementary; February 22, 2022	
a. North Elementary SAC Resource Priorities	
3. High School; February 24, 2022	

4. Central Elementary; February 28, 2022
- C. Scott Palmer Documents
 1. Signed Board Agreement
 2. Executive Session Affidavit
- D. Board Policy Review
 1. KCD-TCA Board Philosophy on Advancement

XII. Minutes: February 15, 2022 2 min (7:33)

Action: (Swanson)

Motion: (Vote) to approve the February 15, 2022 minutes

Rationale: to provide a record of the Board meeting for files

Break 10 min (7:35)

XIII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Curriculum Review/Textbook Review (Elementary) History and Science** 10 min (7:45)

Action: (Jolly)

Motion: (Vote) to approve the recommendation for the elementary history and science review

Rationale: to review elementary curriculum/textbook changes for history and science

2. **Curriculum Review/Textbook Review (Secondary) History and Social Sciences** 10 min (7:55)

Action: (Jolly)

Motion: (1st Read)

Rationale: to review secondary curriculum/textbook changes for history and social sciences

C. Board Level Reports

1. **April Working Session Topics** 5 min (8:05)

Action: (Fradette)

Motion: (Discussion)

Rationale: to determine working session topics for discussion

2. **EAC Update** 5 min (8:10)

Action: (Hannan)

Motion: (Discussion)

Rationale: To hear about EAC activities during the legislative session

3. **Board Budget for 2022-2023** 10 min (8:15)

Action: (Hannan)

Motion: (Vote) to approve the Board Budget for 2022-2023

Rationale: to review and approve the Board's budget for the 2022-2023 school year

4. **Approve Next Year's Board Meeting Schedule** 5 min (8:25)

Action: (Fradette)

Motion: (1st Read)

Rationale: to review and approve next year's Board meeting schedule

5. **Review Board Evaluation Questions** 5 min (8:30)

Action: (Fradette)

Motion: (Discussion)

Rationale: to determine if any new questions should be added to the Board's Self Evaluation

6. **Replace PR-TC Emergency/Pandmic Response Protocols with ECR-TCA** 10 min (8:35)

Emerbgency/Crisis Response Policy

Action: (Fradette)

Motion: (1st Read)

Rationale: to review and replace Pandemic Response Committee Policy

D. Board Communication 5 min (8:45)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:50)

1. Announce Board of Director Election Results, Info, Fradette, Apr
2. 5 Year Plan Budget Projection, Info, VanGambleare, Apr
3. Approve Next Year's Board Meeting Schedule, Vote, Fradette, Apr
4. Approve Board Strategic Calendar, Vote, Fradette, Apr
5. Student Fee Schedule, 1st Read, Jolly, Apr
6. Annual Staff Climate Survey, Info, Schulz, Apr
7. Curriculum Review/Textbook Review (Secondary), Vote, Jolly, Apr
8. Initiate Board Annual Evaluation Process, Info, Fradette, Apr
9. July Board Working Session Topics, Disc, Fradette, Apr

F. Comments from the Board of Directors 5 min (8:55)

G. Executive Session (President's Bi Annual Feedback)

15 min (9:00)

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. (9:15 p.m.)

(9:15)