



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, APRIL 11, 2022, 6:00-8:50 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. TCA Board Election Results	5 min (6:05)
Action: (Weston)	
Motion: (Info)	
Rationale: to announce the results of the TCA Board Election	
V. Celebrate TCA (College Pathways Community Building Activities)	5 min (6:10)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
VI. Comments from the Audience (Audience members have 3 minutes to address the Board)	10 min (6:15)
(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 (6:25)
VIII. Board Development (Character)	15 min (6:35)
Action: (Jolly)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school boards and to better understand TCA values	
IX. Legal Update/Training	10 min (6:50)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
X. Report of the President & Cabinet Spotlights	15 min (7:00)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
XI. Consent Agenda	3 min (7:15)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGamble)	
1. February Financials	
2. 5 Year Budget Projection	
B. SAC Minutes	
1. Junior High, March 11, 2022	
C. Board Strategic Calendar	
D. FAC Report	
XII. Minutes: March 14, 2022	2 min (7:18)
Action: (Swanson)	

Motion: (Vote) to approve the March 14, 2022 minutes
Rationale: to provide a record of the Board meeting for files

Break 10 min (7:20)

XIII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Annual Staff Climate Survey** 15 min (7:30)

Action: (Schulz)

Motion: (Info)

Rationale: to review results from the annual staff climate survey

2. **Curriculum Review/Textbook Review (Secondary) History and Social Sciences** 10 min (7:45)

Action: (Jolly)

Motion: (Vote) to approve the recommendations for the secondary history and social science review

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

3. **Student Fee Schedule** 10 min (7:55)

Action: (Jolly, Birkey)

Motion: (1st Read)

Rationale: to review the student fee schedule for 2022-2023 school year

C. Board Level Reports

1. **July 15 Working Session Topics** 5 min (8:05)

Action: (Fradette)

Motion: (Discussion)

Rationale: to determine possible topics for the July Working Session

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

Action: (Hannan)

Motion: (Discussion)

Rationale: To hear about EAC activities during the legislative session

3. **Approve Next Year's Board Meeting Schedule** 5 min (8:15)

Action: (Fradette)

Motion: (Vote) to approve the 2022-2023 Board Meeting Schedule

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

4. **Review Board Evaluation Questions and Initiate Annual Board Evaluation** 5 min (8:20)

Action: (Fradette)

Motion: (Vote) to approve the revised Board Self Evaluation Questions

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

5. **Replace PR-TCA Emergency/Pandemic Response Protocols with ECR-TCA Emergency/Crisis Response Policy** 10 min (8:25)

Action: (Fradette)

Motion: (Vote) to approve removing PR-TCA and replacing it with ECR-TCA

Rationale: to review and replace Pandemic Response Committee Policy

D. Board Communication 5 min (8:35)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:40)

1. Student Fee Schedule, Vote, Jolly, May

2. Auditor Engagement, Info, VanGambleare, May

3. Quarterly Financial Summary, Info, VanGambleare, May

4. Current Year Budget Revision, 1st Read, VanGambleare, May

5. Annual Charter Contract Review, 1st Read, Pacht, May

6. Annual Parent Survey Analysis, Info, Jolly, May

7. Adopt a School Report, Info, Info, Board Directors, May

8. Review Form 990, Info, VanGambleare, May

9. Preliminary Budget Review for Next FY, 1st Read, VanGambleare, May

10. Annual Board Evaluation/Results of Annual Eval./Info, Disc., Swanson, May

F. Comments from the Board of Directors 5 min (8:45)

XIV. Adjournment (Approx. (8:50 p.m.)) (8:50)