



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, MAY 9, 2022, 6:00-8:45 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 (Art Show Winners)	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. Legal Update/Training	10 min (6:30)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
VIII. Report of the President & Cabinet Spotlights	15 min (6:40)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
IX. Consent Agenda	3 min (6:55)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. March Financials	
2. Auditors Engagement	
3. Quarterly Financial Summary	
4. Review Form 990	
B. Governance Committee Board Policy Review	
1. BDE-TCA Board Committees	
2. BBA-TCA Board Job Descriptions	
C. SAC Minutes	
1. Central Elementary, April 18, 2022	
2. CSP-CP, April 19, 2022	
3. East Elementary, April 25, 2022	
4. North Elementary, April 26, 2022	
5. High School, April 28, 2022	
D. 2022 TCA Board Election Report	
1. Survey, Ballots, and Systems Election Report	
2. Daily Election Participation Rates	

X. Minutes: April 11, 2022	2 min (6:58)
Action: (Swanson)	
Motion: (Vote) to approve the April 11, 2022 minutes	
Rationale: to provide a record of the Board meeting for files	
 Break	 10 min (7:00)
XI. Discussion Agenda Items	
A. Items removed from Consent Agenda	
B. Cabinet Level Reports	
1. Preliminary Budget Review for Next FY	15 min (7:10)
Action: (VanGambleare)	
Motion: (1 st Read)	
Rationale: to review the proposed budget for the 2022-2023 school year	
2. Student Fee Schedule	5 min (7:25)
Action: (Jolly, Birkey)	
Motion: (Vote) to approve the student fee schedule for the 2022-2023 school year	
Rationale: to review and approve the student fee schedule for 2022-2023 school year	
3. Annual Parent Survey Analysis	30 min (7:30)
Action: (Jolly)	
Motion: (Info)	
Rationale: to review the results of the Annual Parent Survey	
4. Annual Charter Contract Review	5 min (8:00)
Action: (Pacht)	
Motion: (1 st Read)	
Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20	
5. Digital Health Committee Formation	5 min (8:05)
Action: (Sojourner)	
Motion: (Vote) to approve the formation of a joint committee on digital health	
Rationale: to form a digital health committee	
C. Board Level Reports	
1. July 15 Working Session Topics	5 min (8:10)
Action: (Fradette)	
Motion: (Discussion)	
Rationale: to determine possible topics for the July Working Session	
2. Annual Board Evaluation/Results	15 min (8:15)
Action: (Fradette)	
Motion: (Discussion)	
Rationale: to review the results of the board Self Evaluation	
D. Board Communication	5 min (8:30)
Action: (Secretary)	
Rationale: to develop and approve of communication update to community	
E. Future Board Agenda Items	5 min (8:35)
1. Annual Charter Contract Review, June, Vote, Pacht	
2. Quarterly FAC Report, June, Info, VanGambleare	
3. Current Year Budget Revision, June, Vote, VanGambleare	
4. President Annual Evaluation and Compensation Determination, June, Vote, Fradette	
5. Adopt a School Board Assignments, June, Discussion, Fradette	
6. Budget Approval for Next FY, June, Vote, VanGambleare	
7. Annual Character Report, June, Info, Jolly	
8. Appreciation Committee Annual Report, June, Info, Andre/Johnson	
9. Training Committee Annual Report, June, Info, Johnson/Hannan	
10. Board Evaluation Action Items, June, Discussion, Fradette	
11. Confirm July Working Session Agenda, June, Discussion, Fradette	
12. Adopt A School Report, June, Info, Board Directors	
F. Comments from the Board of Directors	5 min (8:40)
XII. Adjournment (Approx. (8:45 p.m.))	(8:45)