



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, DECEMBER 12, 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. Comments from the Audience (Audience members have 3 minutes to address the Board) (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)	10 min (6:05)
V. Comments from the Board of Directors	10 min (6:15)
VI. Board Development (Remembering TCA's Roots) Action: (Jolly, Walker) Motion: (Info) Rationale: reviewing the past 25 years and highlighting what makes TCA unique	15 min (6:25)
VII. Celebrate TCA (Wizard of OZ Musical) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:40)
VIII. Legal Update/Training Action: (Miller) Motion: (Info) Rationale: to update the Board on Colorado Legislative actions	10 min (6:45)
IX. Report of the President & Cabinet Spotlights Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	15 min (6:55)
X. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (7:10)
A. Finance (VanGambleare)	
1. October Financials	
B. Parent Survey (Jolly)	
1. (School Specific Questions)	
C. SAC Minutes/Resource Priorities	
1. CSP-CP	
a. Resource Priorities, November 15, 2022	
b. SAC Minutes, November 15, 2022	
2. East Elementary	
a. Resource Priorities, November 14, 2022	
b. SAC Minutes, November 14, 2022	
3. North Elementary	
a. Resource Priorities,, November 9, 2022	

- XI. Minutes: November 14, 2022** 2 min (7:13)
 Action: (Thomason, Swanson)
 Motion: (Vote) to approve the November 14, 2022 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. **Annual Registrar’s Report** 15 min (7:25)
 Action: (Harper)
 Motion: (Information)
 Rationale: to provide the Board with an annual update and assessment of TCA’s student population
2. **Parent Survey Plan (Common School-Wide Questions/Process)** 10 min (7:40)
 Action: (Jolly)
 Motion: (Information)
 Rationale: to review the common school-wide questions/process of the parent survey
- C. Board Level Reports**
1. **TCA President Search Committee Update** 10 min (7:50)
 Action: (Fradette, Hawkins)
 Motion: (Vote) to approve the TCA President job description for job search posting
 Rationale: to approve the TCA President job description for job search
2. **Digital Health Update** 10 min (8:00)
 Action: (Palmer, Wittleder)
 Motion: (Information)
 Rationale: to provide an update from the Digital Health Committee
3. **Adopt A School Reports** 10 min (8:10)
 Action: (Fradette, Board)
 Motion: (Information)
 Rationale: to report on the activities taking place at Board member adopted schools
4. **Sunset Committee Formation** 10 min (8:20)
 Action: (Fradette)
 Motion: (Discussion/Vote) To create a sub-committee for the purposes of advising TCA in relation to its North Campus property and the potential subsequent use or non-use as it relates to Notes Live.
 Rationale: to form a joint subcommittee to aid in Sunset Amphitheater negotiations
- 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. **School Calendar Review/Approval, Vote, Jolly, Jan**
2. **TCA Building Corp—Appoint Directors, Vote, Fradette, Jan**
3. **Mid-Year Budget Modifications, Vote, VanGambleare, Jan**
4. **Announce Board of Director Vacancies, Info, Fradette, Jan**
- F. Comments from the Board of Directors** 5 min (8:40)
- XIII. Adjournment (Approx. 8:45 p.m.)** (8:45)