



THE CLASSICAL ACADEMY

BOARD EXECUTIVE SESSION

(NOT OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 14, 2022, 5:00-5:30 P.M.

NORTH CAMPUS—SECONDARY SCHOOL, COLORADO ROOM

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 14, 2022, 6:00-9:15 P.M.

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.



EXECUTIVE SESSION AGENDA

	Allotted Time/Start Time
I. Call to Order (5:00)	1 min (5:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (5:01)
III. Executive Session	27 min (5:03)
Action: (Fradette)	
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) Legal advice concerning TCA President search process	
Rationale: to seek legal advice for TCA President search	
IV. Adjournment (Approx. 5:30)	(5:30)

BOARD MEETING 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 (College Pathways Fundraiser)	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)	15 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 (6:25)
VII. Legal Update/Training	10 min (6:35)
Action: (Miller)	
Motion: (Info)	

VIII.	Rationale: to update the Board on Colorado Legislative actions Board Development (Remembering TCA's Roots) Action: (Jolly, Kueck) Motion: (Info)	10 min (6:45)
IX.	Rationale: reviewing the past 25 years and highlighting what makes TCA unique Report of the President Action: (Sojourner) Motion: (Info)	10 min (6:55)
X.	Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance). Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (7:05)
	A. Finance (VanGambleare)	
	1. September Financials	
	2. Quarterly Financial Summary	
	3. Internal Financial Controls Report	
	B. SAC Minutes	
	1. East Elementary, September 26, 2022	
	2. High School, October 20, 2022	
	3. Junior High, October 20, 2022	
	4. North Elementary, November 8, 2022	
	C. Board Policies	
	1. CBB-TCA Recruitment, Appointment, and Evaluation of TCA President	
	2. DIC-TCA Internal Financial Controls	
	3. LDB-ASD20 Relations with District Charter Schools	
	4. Election Policy Addendum Process to Replace a Board Director Who Resigns	
XI.	Minutes: October 17, 2022 Action: (Swanson) Motion: (Vote) to approve the October 17, 2022 minutes Rationale: to provide a record of the Board meeting for files	2 min (7:08)
	Break	10 min (7:10)
XII.	Discussion Agenda Items	
	A. Items removed from Consent Agenda	
	B. Cabinet Level Reports	
	1. Annual Accreditation, Assessment, and Achievement Report Action: (Jolly) Motion: (Information) Rationale: to review and assess TCA student achievement	20 min (7:20)
	2. Annual Year Financial Review (Previous FY) Action: (VanGambleare) Motion: (Information) Rationale: to review previous year's financial health	10 min (7:40)
	3. ASD20 Monitoring Report Action: (Sojourner) Motion: (Information) Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report	10 min (7:50)
	4. Opt-Out Decision for State Run FAMLI Program Action: (Schulz) Motion: (Vote) to approve the FAMLI Opt-Out Resolution Rationale: to provide the Board with the recommendation of Administration regarding Colorado Family and Medical Leave Insurance	5 min (8:00)
	C. Board Level Reports	
	1. TCA President Search Process Action: (Fradette) Motion: (Discussion) Rationale: to discuss the process to be used to search for a new TCA President	10 min (8:05)
	2. FAC Report/Annual Financial Audit Action: (Williams) Motion: (Information) Rationale: to review the results of the audit	5 min (8:15)
	3. Digital Health Update Action: (Palmer) Motion: (Information) Rationale: to provide an update from the Digital Health Committee	10 min (8:20)

4. **BMAC Formation** 10 min (8:30)
 Action: (Fradette)
 Motion: (Discussion)
 Rational: to discuss forming the BMAC to look for candidates to fill the Board appointed Board position
- D. Board Communication** 5 min (8:40)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
- E Future Board Agenda Items** 5 min (8:45)
1. **Adopt A School Report, Dec, Info, Board**
 2. **Parent Survey Plan (Common Questions Reviewed), Dec, Discus, Jolly**
 3. **New Course Approvals, Dec, 1st Read, Jolly**
 4. **Annual Registrar Report, Dec, Info, Harper**
 5. **Board Appointed Position, Spring, Discussion, Board**
- F. Comments from the Board of Directors** 10 min (8:50)
- G. Executive Session** 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
- XIII. **Adjournment** (Approx. 9:15 p.m.) (9:15)