



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, FEBRUARY 13, 2023, 5:30-9:02 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. Board Candidate Video Recording (Candidates prepare a 5-minute presentation on why they want to be a Board Member)	25 min (5:30)
II. Break	5 min (5:55)
III. Call to Order (6:00 pm)	1 min (6:00)
IV. Pledge of Allegiance/Mission/Roll Call	2 min (6:01)
V. Approval of Agenda	2 min (6:03)
VI. Announce Board of Director's Candidates	5 min (6:05)
Action: (Fradette)	
Motion: (Vote) to have an election with the Board Candidates who have completed candidate packages	
Rationale: to announce the candidates for the 2023 Board Election	
VII. Celebrate TCA (Elementary Curriculum Days)	5 min (6:10)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
VIII. 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)	
IX. Comments from the Board of Directors	10 min (6:25)
X. Board Development (Trivium)	15 min (6:35)
Action: (Jolly/Reed)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school boards and to better understand TCA values	
XI. Legal Update/Training	10 min (6:50)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
XII. Report of the President & Cabinet Spotlights	15 min (7:00)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
XIII. Consent Agenda	3 min (7:15)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. December Financials	
2. Quarterly Financial Report	

B.	SAC Minutes	
1.	Central Elementary, January 23, 2023	
2.	Central Elementary Resource Priorities, January 23, 2023	
3.	East Elementary, February 6, 2023	
C.	Building Corp Director Appointments	
D.	TCA Bylaws	
XIV.	Minutes: January 10, 2023	2 min (7:18)
	Action: (Swanson)	
	Motion: (Vote) to approve the January 10, 2023 minutes	
	Rationale: to provide a record of the Board meeting for files	
XV.	Minutes: February 1, 2023	2 min (7:20)
	Action: (Swanson)	
	Motion: (Vote) to approve the February 1, 2023 minutes	
	Rationale: to provide a record of the Board meeting for files	
	Break	10 min (7:22)
XVI.	Discussion Agenda Items	
A.	Items removed from Consent Agenda	
B.	Cabinet Level Reports	
1.	Facility Master Plan (Maintenance, Improvements, Future Capital Projects)	10 min (7:32)
	Action: (Pacht)	
	Motion: (Information)	
	Rationale: to review the operations Master Plan and associated Deferred Maintenance Plan	
2.	Curriculum Review/Text Review (Elementary)	10 min (7:42)
	Action: (Jolly, Walker)	
	Motion: (1 st Read)	
	Rationale: to review elementary curriculum/textbook changes	
C.	Board Level Reports	
1.	March Working Session Topics	5 min (7:52)
	Action: (Fradette)	
	Motion: (Discussion)	
	Rationale: to determine working session topics for discussion	
2.	Board Treasurer Vote	15 min (7:57)
	Action: (Fradette)	
	Motion: (Vote)	
	Rationale: to vote for a new Board Treasurer due to a vacated Board position	
3.	TCA President Search Committee Update	5 min (8:12)
	Action: (Fradette)	
	Motion: (Information)	
	Rationale: to provide an update on the TCA President search	
4.	Digital Health Committee Update	5 min (8:17)
	Action: (Palmer, Wittleder)	
	Motion: (Information)	
	Rationale: to provide an update from the Digital Health Committee	
5.	Replacing Vacant Board Seat	15 min (8:22)
	Action: (Fradette)	
	Motion: (Discussion/Vote)	
	Rationale: to determine action required to fill the vacant Board seat	
D.	Board Communication	5 min (8:37)
	Action: (Secretary)	
	Rationale: to develop and approve of communication update to community	
E.	Future Board Agenda Items	5 min (8:42)
1.	Quarterly FAC Report, Info, Hannan, Mar	
2.	Board Budget, Vote, Hannan, Mar	
3.	Revenue Projection/Student Count Estimate Next FY, Info, VanGampleare, Mar	
4.	Internal Financial Control Report. Info, VanGampleare, Mar	
5.	Curriculum Review/Text Review (Secondary), 1 st Read, Jolly, Mar	
6.	Board Candidates Meet the Board and Community, Disc, Fradette, Mar	
7.	TCA President Bi-Annual Board Feedback, Exec Session, Fradette, Mar	
8.	Approve Next Year's Board Meeting Schedule, 1 st Read, Fradette, Mar	
9.	Review Board Evaluation Questions, Disc, Fradette, Mar	
10.	April Working Session Topics, Disc, Fradette, Mar	
11.	Board Appointment Policy, Discussion, Board, Spring	
F.	Comments from the Board of Directors	5 min (8:47)

G. Executive Session

10 min (8:52)

Action: (Fradette)

Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) to discuss student disciplinary actions

Rationale: to review recent student disciplinary actions

XVII. Adjournment (Approx. (9:02 p.m.)

(9:02)