



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, MAY 8, 2023, 6:00-9:10 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 (District 20 Art 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. Board Development (Remembering TCA's Roots/Science of Relationships)	15 min (6:30)
Action: (Jolly/Sojourner)	
Motion: (Info)	
Rationale: reviewing the past 25 years and highlighting what makes TCA unique	
VIII. Legal Update/Training	10 min (6:45)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
IX. Report of the President with Sunset Amphitheater Update & Cabinet Spotlights	15 min (6:55)
Action: (Sojourner)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:10)
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. SAC Minutes	
1. High School, December 8, 2023	
2. CSP/CP, February 14, 2023	
3. Junior High, March 7, 2023	
4. North Elementary, March 17, 2023	
5. Central Elementary, April 3, 2023	
6. North Elementary, April 4, 2023	
7. East Elementary, April 17, 2023	

8. CSP/CP, April 18, 2023
 - C. 2023 TCA Board Election Report
 1. Survey, Ballots, and Systems Election Report
 2. Daily Election Participation Rates
 - D. Board Strategic Calendar
 - E. Board Special Meeting Minutes
 1. April 14, 2023
 2. April 15, 2023
 3. April 24, 2023
- XI. Minutes: April 10, 2023** 2 min (7:13)
- Action: (Swanson)
- Motion: (Vote) to approve the April 10, 2023 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. **Preliminary Budget Review for Next FY** 10 min (7:25)
 Action: (VanGambleare)
 Motion: (1st Read)
 Rationale: to review the proposed budget for the 2023-2024 school year
 2. **Student Fee Schedule** 5 min (7:35)
 Action: (Jolly, Birkey)
 Motion: (Vote) to approve the student fee schedule for the 2023-2024 school year
 Rationale: to review and approve the student fee schedule for 2023-2024 school year
 3. **Annual Parent Survey Analysis** 20 min (7:40)
 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: (1st Read)
 Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20
 - C. Board Level Reports**
 1. **Annual Board Evaluation/Results** 5 min (8:05)
 Action: (Fradette)
 Motion: (Discussion)
 Rationale: to review the results of the board Self Evaluation
 2. **JICJ-TCA-B TCA Board Policy Regarding Student Use of Cell Phones** 10 min (8:10)
 Action: (Wittleder)
 Motion: (Vote) to approve the Digital Health Policy
 Rationale: to review and approve a digital health policy
 3. **Digital Health Conflict Resolution Discussion** 5 min (8:20)
 Action: (Sojourner)
 Motion: (Discussion)
 Rationale: to discuss ideas concerning conflict resolution with regards the TCA Board Policy Regarding Student Use of Cell Phones
 4. **Adopt a School Reports and School Assignments** 15 min (8:25)
 Action: (Fradette, Board)
 Motion: (Discussion)
 Rationale: to listen to Board experiences at adopted schools
 5. **Training Committee Annual Report** 15 min (8:40)
 Action: (Johnson, Hannan)
 Motion: (Info)
 Rationale: to review Board new Board member training activities
 - D. Board Communication** 5 min (8:55)
 Action: (Wittleder)
 Rationale: to develop and approve of communication update to community
 - E. Future Board Agenda Items** 5 min (9:00)
 1. Annual Charter Contract Review, June, Vote, Pacht
 2. Quarterly FAC Report, June, Info, VanGambleare
 3. Current Year Budget Revision, June, Vote, VanGambleare
 4. Budget Approval for Next FY, June, Vote, VanGambleare
 5. Annual Character Report, June, Info, Jolly

6. Appreciation Committee Annual Report, June, Info, Hawkins/Palmer
7. Board Evaluation Action Items, June, Discussion, Fradette
8. Confirm July Working Session Agenda, June, Discussion, Fradette
9. Appointed Board Member, Fall, Discussion, Board
10. Election Timeline Review, June, Discussion, Board

F. Comments from the Board of Directors

5 min (9:05)

XIII. Adjournment (Approx. (9:10 p.m.)

(9:10)