



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 14, 2023, 6:00-8:50 P.M.

LOCATION: TCA 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

	Presentation 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. Farewell to Outgoing Board Members	5 min (6:03)
IV. Approval of Agenda	2 min (6:08)
V. Comments from the Audience	10 min (6:10)
VI. Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality	5 min (6:20)
Statement per Board policy BC-TCA	
Action: (Fradette)	
Motion: (Info)	
Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions	
VII. Executive Session	50 min (6:25)
Action: (Fradette)	
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) Student Conflict resolution	
Rationale: to discuss items in reference to Student Conflict Resolution	
VIII. Board Officer Elections per Board policy BBA-TCA	10 min (7:15)
Action: (Fradette)	
Motion: (Vote) the Board by majority vote selects the new Chair, Vice Chair, Treasurer, and Secretary	
Rationale: at the beginning of each school year, the Board selects the officer positions on the Board for the upcoming year	
IX. Comments from the Board of Directors	5 min (7:25)
X. Board Development (Indemnification and Personal Liability)	10 min (7:30)
Action: (Miller)	
Motion: (Info)	
Rationale: reviewing Board governance responsibilities	
XI. Report of the President & Cabinet Spotlights	10 min (7:40)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
Break	10 min (7:50)
XII. Consent Agenda	3 min (8:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	

1. June Financials
 2. May Financials
- B. Charter Contract (Signed Copy)**
- C. President's Designation of Two Emergency Replacements per Board policy CBC-TCA (Thomason)**
- D. Updated TCA Organization Chart**
- E. Signed Board Oath of Office Statements and Department of Local Affairs Inventory**
- XIII. Minutes: June 1, 2023** 2 min (8:03)
- Action: (Swanson)
- Motion: (Vote) to approve the June 1, 2023 minutes
- Rationale: to provide a record of the Board meeting for files
- XIV. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
- C. Board Level Reports**
1. **Strategic Plan Annual Review** 5 min (8:05)
 Action: (Chair)
 Motion: (Vote) to approve changes to the strategic plan as presented
 Rationale: to provide a framework for the future direction of TCA as well as provide the basis for the Board/President Goals
 2. **Board/President Goals** 5 min (8:10)
 Action: (Chair/Thomason)
 Motion: (Vote) to approve the Board/President's Goals for the 2022-2023 school year
 Rationale: to ensure the Board/President Goals align with the Strategic Plan
 3. **Board Committees** 10 min (8:15)
 Action: (Chair)
 Motion: (Info)
 Rationale: to review current Board committees and select committee chairs and members
 4. **Digital Health Implementation Update** 10 min (8:25)
 Action: (Wittleder/Palmer)
 Motion: (Info)
 Rationale: to provide information pertaining to the implementation of the Digital Health Policy
- D. Board Communication** 5 min (8:35)
- Action: (Secretary)
- Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:40)
1. Budget Projection Policy, Sept, Governance Committee
 2. Site Based Management Policy, Sept, Governance Committee
 3. Conflict of Interest Policy, Sept, Governance Committee
 4. HR Annual Report, Sept, Schulz
 5. Recruit New Board Members, Sept, Training Committee
 6. Working Session Topics, Sept, Chair
 7. Annual Advancement and Stewardship Report, Sept, Simpson
 8. Quarterly FAC Report, Sept, VanGamble
- F. Comments from the Board of Directors** 5 min (8:45)
- XV. Adjournment** (Approx. 8:50 p.m.) (8:50)