



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 16, 2023, 6:00-8:10 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. Approval of Agenda	2 min (6:03)
IV. Celebrate TCA (St. Jude Fundraiser) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V. 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 (6:10)
VI. Comments from the Board of Directors	10 min (6:20)
VII. Board Development (Charter Contract) Action: (Miller) Motion: (Info) Rationale: to provide Board governance training/best practice information	10 min (6:30)
VIII. Report of the President & Cabinet Spotlights Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	10 min (6:40)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (6:50)
A. Finance (VanGambleare) 1. August Financials	
B. Board Policies (Governance Committee) Final Approval	
1. DBE-TCA Budget Projection Policy	
2. ABB-TCA Site Based Management Policy	
3. BCB-TCA Conflict of Interest Policy	
4. KE-TCA Conflict Resolution Policy	
C. SAC Minutes	
1. Central Elementary, September 11, 2023	
2. CSP/CP, September 12, 2023	
3. North Elementary, September 20, 2023	
D. 2024 Election Timeline	
X. Minutes: September 11, 2023 Action: (Swanson) Motion: (Vote) to approve the September 11, 2023 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:53)
XI. Break	5 min (6:55)

- XII. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
 - B. Cabinet Level Reports**
 - 1. Annual Operations Report (Safety and Security Program Assessment)** 10 min (7:00)
 Action: (Pacht)
 Motion: (Info)
 Rationale: to provide the Board with a yearly review of Operations performance in accordance with TCA's Strategic Plan
 - 2. Annual Advancement and Stewardship Report** 15 min (7:10)
 Action: (Thomason, Keffer)
 Motion: (Info)
 Rationale: Review advancement activities from the prior year and expectations for the upcoming year
 - 3. MLO Presentation** 15 min (7:25)
 Action: (VanGambleare)
 Motion: (Information)
 Rationale: to share information about the MLO to the TCA Board
 - C. Board Level Reports**
 - 1. Election Policy Review (Training for Board Candidates and Newly Elected Directors)** 5 min (7:40)
 Action: (Fradette, Johnson, Hannan)
 Motion: (Vote) to approve changes to the election calendar
 Rationale: to discuss training options for Board Candidates and Newly elected Board Directors
 - 2. Digital Health Update** 10 min (7:45)
 Action: (Palmer, Wittleder)
 Motion: (Information)
 Rationale: to provide an update from the Digital Health Committee
 - D. Board Communication** 5 min (7:55)
 Action: (Secretary)
 Rationale: to develop and approve of communication update to community
 - E. Future Board Agenda Items** 5 min (8:00)
 - 1. Quarterly Financial Summary, Info, VanGambleare, Nov**
 - 2. Internal Financial Control Report, Info, VanGambleare, Nov**
 - 3. Quarterly FAC Report/Audit Review, Info, VanGambleare, Nov**
 - 4. Budget Projection, Info, VanGambleare, Nov**
 - 5. Annual State Accreditation/Assessment/Achievement Report, Info, Jolly, Nov**
 - 6. Annual Accreditation Status, Info, Jolly, Nov**
 - 7. Annual Year Financial Review (Previous FY), Info, VanGambleare, Nov**
 - 8. President Bi-Annual Board Feedback, Executive Session, Fradette, Nov**
 - 9. ASD20 Monitoring Report Summary, Info, Thomason, Nov**
 - F. Comments from the Board of Directors** 5 min (8:05)
- XIII. Adjournment (Approx. 8:10 p.m.)** (8:10)