



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

DATE: MONDAY, FEBRUARY 12, 2024, 5:30-8:20 P.M.

LOCATION: NORTH CAMPUS – SECONDARY SCHOOL, 1<sup>ST</sup> 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
<b>I. Board Candidate Video Recording (Candidates prepare a 5-minute presentation on why they want to be a Board Member)</b>	25 min (5:30)
<b>II. Break</b>	5 min (5:55)
<b>III. Call to Order (6:00 pm)</b>	1 min (6:00)
<b>IV. Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
<b>V. Approval of Agenda</b>	2 min (6:03)
<b>VI. Announce Board of Director's Candidates</b>	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	
<b>VII. Celebrate TCA (High School Titan Give: St. Jude's Hospital)</b>	5 min (6:10)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
<b>VIII. Comments from the Audience (Audience members have 3 minutes to address the Board)</b>	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)	
<b>IX. Comments from the Board of Directors</b>	10 min (6:25)
<b>X. Legislative Update</b>	10 min (6:35)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
<b>XI. Report of the President &amp; Cabinet Spotlights</b>	15 min (6:45)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
<b>XII. Consent Agenda</b>	3 min (7:00)
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. High School, Resource Priorities, January 9, 2024	
2. North Elementary, Resource Priorities, January 23, 2024	
3. East Elementary, SAC Minutes, February 5, 2024	

- C. Board Orientation Presentation Power Point
  - D. Board Charter Signatures and Exhibit B-2 Change
- XIII. Minutes: January 9, 2024** 2 min (7:03)
- Action: (Swanson)
- Motion: (Vote) to approve the January 9, 2024 minutes
- Rationale: to provide a record of the Board meeting for files
- Break 10 min (7:05)
- XIV. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
  - B. Cabinet Level Reports**
    - 1. Facility Master Plan (Maintenance, Improvements, Future Capital Projects)** 10 min (7:15)  
Action: (Pacht)  
Motion: (Information)  
Rationale: to review the operations Master Plan and associated Deferred Maintenance Plan
    - 2. Curriculum Review/Text Review (Elementary)** 10 min (7:25)  
Action: (Jolly, Walker)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review elementary curriculum/textbook changes
  - C. Board Level Reports**
    - 1. Board Budget** 10 min (7:35)  
Action: (Hawkins)  
Motion: (1<sup>st</sup> Read)  
Rationale: to review and approve the Board Budget for the 2024-25 School year
    - 2. BMAC Update** 10 min (7:45)  
Action: (Hawkins)  
Motion: (Information)  
Rationale: to update the Board on the progress of the Board appointed seat
    - 3. Digital Health Committee Update** 5 min (7:55)  
Action: (Palmer, Wittleder)  
Motion: (Information)  
Rationale: to provide an update from the Digital Health Committee
    - 4. March Working Session Topics** 5 min (8:00)  
Action: (Fradette)  
Motion: (Discussion)  
Rationale: to determine working session topics for discussion
  - D. Board Communication** 5 min (8:05)  
Action: (Secretary)  
Rationale: to develop and approve of communication update to community
  - E. Future Board Agenda Items** 5 min (8:10)
    - 1. Quarterly FAC Report, Info, Hannan, Mar
    - 2. Board Budget, Vote, Hawkins, Mar
    - 3. Revenue Projection/Student Count Estimate Next FY, Info, VanGambleare, Mar
    - 4. Internal Financial Control Report. Info, VanGambleare, Mar
    - 5. Curriculum Review/Text Review (Elementary), Vote, Jolly Mar
    - 6. Curriculum Review/Text Review (Secondary), 1<sup>st</sup> Read, Jolly, Mar
    - 7. Board Candidates Meet the Board and Community, Disc, Fradette, Mar
    - 8. Approve Next Year's Board Meeting Schedule, 1<sup>st</sup> Read, Fradette, Mar
    - 9. Review Board Evaluation Questions, Disc, Fradette, Mar
    - 10. April Working Session Topics, Disc, Fradette, Mar
    - 11. BMAC Makes Recommendation to the Board, Disc., Hawkins, Mar
  - F. Comments from the Board of Directors** 5 min (8:15)
- XV. Adjournment** (Approx. (8:20 p.m.) (8:20)