



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, APRIL 8, 2024, 6:00-8:10 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. TCA Board Election Results	5 min (6:05)
Action: (Weston)	
Motion: (Info)	
Rationale: to announce the results of the TCA Board Election	
V. Celebrate TCA (Rocky Mountain Quiz Kids; CP/High School)	5 min (6:10)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
VI. 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)	
VII. Comments from the Board of Directors	10 min (6:25)
VIII. Legislative Update	10 min (6:35)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
IX. Report of the President & Cabinet Spotlights	15 min (6:45)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. February Financials	
2. 5 Year Budget Projection	
B. Board Strategic Calendar	
C. Board Self Evaluation	
D. Governance Committee Policy Review (1 st Read)	
1. KCD-TCA Advancement Philosophy	
2. BDE-TCA Board Committees	
3. BBA-TCA Board Responsibilities Job Descriptions	
E. SAC Reports	
1. North Elementary, March 12, 2024	

XI. Minutes: March 11, 2024 2 min (7:03)
Action: (Walters)
Motion: (Vote) to approve the March 11, 2024 minutes
Rationale: to provide a record of the Board meeting for files

Break 10 min (7:05)

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Student Fee Schedule** 10 min (7:15)

Action: (Jolly, Birkey)

Motion: (1st Read)

Rationale: to review the student fee schedule for the 2024-2025 school year

2. **Annual Staff Climate Survey** 15 min (7:25)

Action: (Schulz)

Motion: (Info)

Rationale: to review results from the annual staff climate survey

3. **Curriculum Review/Textbook Review (Secondary)** 5 min (7:40)

Action: (Jolly, Galvin)

Motion: (Vote) to approve the recommendations for the secondary English review and Math review (CP)

Rationale: to review and approve secondary curriculum/textbook changes for English and Math

C. Board Level Reports

1. **July 12 Working Session Date/Topics** 5 min (7:45)

Action: (Fradette)

Motion: (Discussion)

Rationale: to determine possible topics for the July Working Session and to change dates

2. **Approve Next Year's Board Meeting Schedule** 5 min (7:50)

Action: (Fradette)

Motion: (Vote) to approve the 2024-2025 Board Meeting Schedule

Rationale: to review and approve next year's Board meeting schedule

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. Student Fee Schedule, Vote, Jolly, May

2. Auditor Engagement, Info, VanGambleare, May

3. Quarterly Financial Summary, Info, VanGambleare, May

4. Current Year Budget Revision, 1st Read, VanGambleare, May

5. Annual Charter Contract Review, 1st Read, Pacht, May

6. Annual Parent Survey Analysis, Info, Jolly, May

7. Adopt a School Report, Info, Board Directors, May

8. Review Form 990, Info, VanGambleare, May

9. Preliminary Budget Review for Next FY, 1st Read, VanGambleare, May

10. Annual Board Evaluation/Results of Annual Eval./Info, Disc., Walters, May

F. Comments from the Board of Directors 5 min (8:05)

XIII. Adjournment (Approx. (8:10 p.m.)) (8:10)