



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: TUESDAY, JANUARY 9, 2024, 6:00-9:25 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 (CP NHS Philanthropy Project) | 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. Executive Session | 20 min (6:20) |
| Action: (Fradette) | |
| Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) discussion of matters that involve individual students | |
| Rationale: as required by statute regarding disciplinary actions | |
| Executive Session (If Required) | 20 min (6:40) |
| Action: (Fradette) | |
| Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) discussion of matters that involve individual students | |
| Rationale: as required by statute to hear appeal to the board regarding disciplinary consequences | |
| Executive Session (If Required) | 20 min (7:00) |
| Action: (Fradette) | |
| Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(h) discussion of matters that involve individual students | |
| Rationale: as required by statute to hear appeal to the board regarding disciplinary consequences | |
| VII. Comments from the Board of Directors | 10 min (7:20) |
| VIII. Legal Update/Training | 10 min (7:30) |
| Action: (Miller) | |
| Motion: (Info) | |
| Rationale: to update the Board on Colorado Legislative actions | |
| IX. Report of the President & Cabinet Spotlights | 15 min (7:40) |
| Action: (Thomason) | |
| Motion: (Info) | |
| Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance). | |
| X. Consent Agenda | 3 min (7:55) |
| Board Directed items to be removed from Consent Agenda: | |

- Motion: (Vote) to file the Consent Agenda
 - A. Finance (VanGambleare)
 - 1. November Financials
 - B. Building Corp Director Appointments
 - C. SAC Minutes
 - 1. Central Elementary Budget Resource Priorities, Dec 13, 2023
 - 2. Junior High Budget Resource Priorities, Dec 15, 2023

XI. Minutes: December 11, 2023 2 min (7:58)

Action: (Swanson)

Motion: (Vote) to approve the December 11, 2023 minutes

Rationale: to provide a record of the Board meeting for files

Break 10 min (8:00)

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. Mid-Year Budget Modification 5 min (8:10)

Action: (VanGambleare)

Motion: (Vote) to approve the mid-year budget modifications presented by Mr. VanGambleare

Rationale: to approve changes to the current year budget

2. School Calendar Review/Approval 10 min (8:15)

Action: (Jolly, Birkey)

Motion: (Vote) to approve the school calendars for the 2024-25 school year and preliminarily approve the Draft 2025-26 school year calendars

Rationale: to provide the Board an opportunity to approve the 2024-2025 school year calendar and preliminary approval of the Draft 2025-2026 school year calendars

3. New Course Approvals 10 min (8:25)

Action: (Jolly, Galvin)

Motion: (Vote) to approve the following new courses to the TCA curriculum: Fitness for Life and Introduction to Computer Science

Rationale: to review and approve new courses added to the TCA curriculum

C. Board Level Reports

1. Announce the Board of Directors Upcoming Election 5 min (8:35)

Action: (Fradette)

Motion: (Information)

Rationale: to announce the upcoming election and to discuss the search for eligible candidates for the TCA Board

2. Digital Health Committee Update 5 min (8:40)

Action: (Palmer, Wittleder)

Motion: (Information)

Rationale: to provide an update from the Digital Health Committee

3. Working Session Topics 5 min (8:45)

Action: (Fradette)

Motion: (Discussion)

Rationale: to discuss possible working session topics for Mar 4 and Apr 22

D. Board Communication 5 min (8:50)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:55)

1. Quarterly Financial Report, Info, VanGambleare, Feb
2. Announce Board of Director Candidates, Info, Fradette, Feb
3. Curriculum Review/Text Review (Elementary), 1st Read, Jolly, Feb
4. Board Budget, 1st Read, Hawkins, Feb
5. Annual Facility Master Plan Report/Deferred Main., Plans, Costs, Info, Pacht, Feb
6. Board Candidates Video Presentations, Video, Fradette, Feb
7. March Working Session Topics, Disc, Fradette, Feb
8. BMAC Makes Recommendation to Board, Disc., Hawkins, Feb

F. Comments from the Board of Directors 5 min (9:00)

G. Executive Session 20 min (9:05)

Action: (Fradette)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President interim feedback

Rationale: to provide TCA President with Bi-annual feedback from the TCA Board

XIII. Adjournment (Approx. 9:25 p.m.) (9:25)