

THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

Monday, December 12, 2016, 6:00-9:50 p.m.

NORTH CAMPUS - TCA ROOM 2213/2214 (SECONDARY)

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/Question Time/Start Time

I.	Call to	Order	1 min (6:00)		
II.	Pledge	of Allegiance/Mission/Roll Call	5 min (6:01)		
III.		al of Agenda	5 min (6:06)		
IV.	Comm	ents from the Audience (Audience members have 5 minutes to address the Board)	5 min (6:11)		
	(NOTE	: Per procedural rules if more than one person is speaking on the same topic we req	uest that one or two specific		
	spokesp	ersons speak on behalf of the group)			
V.	Comm	ents from the Board of Directors	5 min (6:16)		
VI.	Celebra	ate TCA (Central Campus Letter Writing to Troops)	5 min (6:21)		
	Action:	(Harris)			
	Motion	(Info)			
	Rationa	le: to highlight accomplishments of TCA students, staff, and parents			
VII.	Board	Development (Legislative Update)	10 min (6:26)		
	Action:	(Miller)			
	Motion	(Info)			
	Rationa	le: to review legislative changes that could/will affect TCA			
VIII.	Report	of the President & Cabinet Spotlights	5 min/10 min (6:36)		
	Motion	(Info)			
	Rationale: to highlight cabinet activities (Pres., Ops, Academic Services, HR, and Advance		ement).		
IX.	Conser	t Agenda	5 min (6:51)		
	Board Directed items to be removed from Consent Agenda:				
	Motion: to accept the Consent Agenda (vote)				
	А.	Minutes: Nov 17 (Swanson)			
	В.	Written Reports of the President and Cabinet			
		1. Finance (VanGampleare)			
		a. October Financials			
	C.	Chief Executive Officer Succession Plan Board Policy			
		SAC Minutes			
		1. East Elementary, Nov 14, 2016			
		2. North Elementary, Nov 15, 2016			
X.	Discussion Agenda Items				
	А.	Items removed from Consent Agenda			
	B.	Cabinet Level Reports			
		1. Operations Capital Construction Report (Monthly)	10 min/20 min (6:56)		
		Action: (Tubb)			
		Motion: (Vote)			
		Rationale: to review and recommend to the Board that the administration	start work on a North		
		Elementary Gym and a North Auditorium/Performing Arts Center			
		2. Parent Survey Plan	5 min/5 min (7:26)		
		Action: (Jolly)			

	Motion: (Info)			
	Rationale: to provide the Board an opportunity to review the parent surv			
3.	Current Year Budget Modification	5 min/5 min (7:36)		
	Action: (VanGampleare)			
	Motion: (1 st Read) Rationale: to review and recommend changes to the current year budget	based upon an increase in Per		
	Pupil Revenue and possible increase in health care spending	i based upon an increase in rer		
C. Board	Level Reports			
	Grant of Authority Discussion	5 min/5 min (7:46)		
	Action: (Dubois)			
	Motion: (Discussion)			
	Rationale: to discuss the implementation of the Grant of Authority			
2.	Adopt a School Report	14 min (7:56)		
	Action: (All Board Directors) Motion: (Info)			
	Rationale: to report on the activities associated with each Board Director	r's assigned school		
3.	Appointment Process of Board Members	5 min/10 min (8:10)		
	Action: (Moulton)			
	Motion: (Vote)			
	Rationale: to discuss a policy for the appointment of a Board member			
4.	Annual Board Evaluation Results	5 min/5 min (8:25)		
	Action: (LaValley)			
	Motion: (Info) Rational: to review the results of the Board's annual evaluation results			
5.		5 min/5 min (8:35)		
5.	Action: (LaValley)	5 min (0.55)		
	Motion: (Vote)			
	Rationale: to review the election policy/bylaws to recommend changes t			
	with respect to having immediate family members working for TCA wh			
6.	Board Decision Making Policy	5 min /5 Min (8:45)		
	Action: (LaValley)			
	Motion: (Vote) Rationale: to suggest deleting this policy from the list of Board policies			
7.	Conflict of Interest Board Policy	5 min/5min (8:55)		
	Action: (Dubois, Miller)			
	Motion: (1 st Read)			
	Rationale: to review changes to the Conflict Resolution Policy			
8.	Hiring of Lobbyist	5 min/10 min (9:05)		
	Action: (LaValley)			
	Motion: (Vote) to approve the cost for hiring a lobbyist Rationale: to evaluate the need for hiring a lobbyist			
9.	Talk2tcaboard Communication Process	5 min/5 min (9:20)		
	Action: (LaValley)	5 mil 5 mil (3.20)		
	Motion: (Info)			
	Rationale: to review the process for Talk2tcaboard e-mail communication			
	Communication	5 min (9:30)		
	Secretary			
E. Execut	le: to develop and approve of communication update to community	5 min (9:35)		
	(LaValley)	5 mm (9.55)		
	to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA	President feedback		
	g Comments from the Board	5 min (9:40)		
G. Future	Board Agenda Items	5 min (9:45)		
1. Recruitment, Appt., Eval. of TCA President, Jan, Governance Committee				
2.	Conflict Resolution, Jan, Governance Committee			
3. 4.	School Calendar Review/Approval, Jan, Jolly TCA Building Corp (Appoint Directors), Jan, Bender			
 5.	Announce Board of Director Vacancies, Jan, LaValley			
6.	Board Evaluation Action Items, Jan, Governance Committee			
7.	Bylaw Update/Review, Jan, Governance Committee			
8.	* Evaluate Monthly Construction Reports, President's Reports, Boa			
Adjournmen	t (Approx. 9:50 p.m.)	(9:50)		

Note: Items highlight with an (*) are tied to the Strategic Plan and deliverables by the Administration to the Board

XI.