

THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING (OPEN TO THE PUBLIC)

MONDAY, JUNE 4, 2018, 6:00-7:55 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 T. Call to Order 1 min (6:00) II. Pledge of Allegiance/Mission/Roll Call 2 min (6:01) III. 2 min (6:03) Approval of Agenda IV. Comments from the Audience (Audience members have 5 minutes to address the Board) 5 min (6:05) (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) Celebrate TCA (TCA Promotional Video) V. 5 min (6:10) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents VI. **Board Development (Legislative Update)** 10 min (6:15) Action: (Miller) Motion: (Info) Rationale: to provide the Board current information/practices/legislative updates that will enhance Board level training VII. **Comments from the Board of Directors** 5 min (6:25) VIII. Report of the President & Cabinet Spotlights 5 min/5 min (6:30) Action: (Sojourner) Motion: (Info) Rationale: to highlight President and cabinet activities (Pres., Ops, Academic Services, HR, and Advancement). IX. **Consent Agenda** 2 min (6:40) Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGampleare) 1. April Financials X. Minutes: May 14, 2018 3 min (6:42) Action: (Swanson) Motion: (Vote) to approve the minutes for May 14, 2018 Rationale: to review and approve the minutes XI. **Discussion Agenda Items** A. Items removed from Consent Agenda **B.** Cabinet Level Reports

3. Budget for next FY (2018-19)
Action: (VanGampleare)

Action: (Tubb) Motion: (Info)

2. Charter Review

Action: (Tubb)

1. Operations Capital Construction Report (Monthly)

Rationale: to approve changes to the current year budget

Rationale: to review progress on all TCA capital construction projects

Motion: (Vote) to approve the Charter Agreement between TCA and ASD20 Rationale: to review and amend the Charter between TCA and ASD20

1 min/5 min (6:59)

5 min/5 min (6:45)

 $1 \min/3 \min (6:55)$

Motion: (Vote) to approve the 2018-2019 TCA School Budget

Rationale: to review/amend/approve the budget for the 2018-19 school year

4. New Policy on Naming Rights at TCA

1 min/3 min (7:05)

Action: (Sojourner)

Motion: (Vote) to approve new policy concerning naming rights and privileges Rationale: review and approve new guidelines on facilities naming rights

5. **Donor Agreement** 1 min/3 min (7:09)

Action: (Sojourner)

Motion: (Vote) to approve donor agreement Rationale: to review and approve donor agreement

C. Board Level Reports

1. Adopt a School (Board Member Assignments)

5 min (7:13)

Action: (Board) Motion: (Info)

Rationale: to allow Board members to adopt one of TCA's seven schools and report back to the Board on what they have learned in December and May

2. Appreciation Committee Annual Report

5 min (7:18)

Action: (Van Vleet) Motion: (Info)

Rationale: to review the appreciation practices across schools/campuses at TCA

3. Training Committee Annual Report

5 min (7:23)

Action: (Rudder)
Motion: (Info)

Rationale: to review New Board training and Board training accomplished during the year

4. July 20 Working Session Agenda 2 min/2 min (7:28)

Action: (Moulton)
Motion: (Info)

Rationale: to confirm the agenda for the July 20 Board working session

D. Board Communication

1 min (7:32)

Action: Secretary

Rationale: to develop and approve of communication update to community and to update the Board on e-mail traffic and distribution

E. Future Board Agenda Items

5 min (7:33)

- 1. Annual Meeting (Seat Board Members, Board Officer Elections, Board Picture), Aug, Moulton
- 2. Charter Review (Signed Copy for Records), Aug, Tubb
- 3. Strategic Plan Annual Review, (Vote), Aug, Moulton
- 4. Board Agreement Signing/Conflict of Interest Disclosure/Executive Session Confidentiality Statement, Aug, Moulton
- 5. Board/President Goals Determined, Aug, Sojourner
- 6. President Designates 2 Cabinet Members as Emergency Replacements, Aug, Sojourner
- 7. Board Committee Chair Assignments, Aug. Moulton
- 8. Annual Giving Report; Stewardship Report, Fund Raising Plan for New Year/Current Update, Aug, Sojourner
- 9. Board Meeting Policy, Aug, Moulton
- 10. Grant of Authority, Aug, Moulton
- 11. Voting Software, Littleton

F. Closing Comments from the Board

5 min (7:38)

G. Executive Session

10 min (7:43)

Action: (Moulton)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(e) TCA President Compensation Rationale: to review TCA's President's compensation for the 2018-2019 school year

H. President Compensation

2 min (7:53)

Action: (Moulton)

Motion: to approve TCA's President's compensation for the 2018-2019 school year

Rationale: to ensure the President is adequately compensated for achieving TCA Board approved President Goals

XIV. **Adjournment** (Approx. 7:55 p.m.)

(7:55)