



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: THURSDAY, JUNE 1, 2023, 8:30-10:45 A.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 (8:30 a.m.)	1 min (8:30)
II. Pledge of Allegiance/Mission/Roll Call	2 min (8:31)
III. Approval of Agenda	2 min (8:33)
IV. Comments from the Audience (Audience members have 3 minutes to address the Board) (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)	10 min (8:35)
V. Comments from the Board of Directors	10 min (8:45)
VI. Board Development (Remembering TCA's Roots/Rhetoric and Kretchman Cup) Action: (Jolly/Galvin) Motion: (Info) Rationale: reviewing the past 25 years and highlighting what makes TCA unique	15 min (8:55)
VII. Report of the President & Cabinet Spotlights Action: (Sojourner) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	10 min (9:10)
VIII. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (9:20)
A. Finance (VanGambleare) 1. April Financials	
B. Board Evaluation Action Plan	
C. Mr. Weston's (ASD20 Liaison) April 10, 2023 Board Election Review	
IX. Minutes: May 8, 2023 Action: (Swanson) Motion: (Vote) to approve the May 8, 2023 minutes Rationale: to provide a record of the Board meeting for files	2 min (9:23)
Break	5 min (9:25)
X. Discussion Agenda Items	
A. Items removed from Consent Agenda	
B. Cabinet Level Reports	
1. Current Year Budget Modification Action: (VanGambleare) Motion: (Vote) to approve the budget revision to the 2022-2023 budget Rationale: to adjust the current year budget	5 min (9:30)
2. Budget Approval for Next FY Action: (VanGambleare) Motion: (Vote) to approve the TCA budget for the 2023-2024 school year	5 min (9:35)

Rationale: to approve the proposed budget for the 2023-2024 school year

3. Annual Charter Contract Review 5 min (9:40)

Action: (Pacht)

Motion: (Vote) to approve the Charter Contract between TCA and ASD20 for 2023-2024

Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20

4. Annual Character Report 15 min (9:45)

Action: (Jolly)

Motion: (Info)

Rationale: to review measures of character at TCA in accordance with Strategic Goal 1, Assessment 1-1-1

C. Board Level Reports

1. July 14, 2023 Board Offsite Agenda 15 min (10:00)

Action: (Fradette)

Motion: (Discussion)

Rationale: to finalize topics for the July Working Session

2. Appreciation Committee Annual Report 5 min (10:15)

Action: (Hawkins/Palmer)

Motion: (Info)

Rationale: to review teacher appreciation activities at TCA

D. Board Communication 5 min (10:20)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (10:25)

1. Strategic Plan Review, Discussion, July, Fradette
2. Board and President's Goals, Discussion, July, Fradette
3. Annual Meeting (Seat New Board Members, Board Officer Elections, Board Picture), Discussion, Aug, Fradette
4. Hail and Farewell to Board Members, Info, Aug, Fradette
5. Charter Review (signed copy for records), Info, Aug, Pacht
6. Strategic Plan Approval, Vote, Aug, Board Chair
7. Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality Disclosure Statement Sign, Info, Aug, Board Chair
8. Board and President Goals Approval, Vote, Aug, Board Chair
9. President Designates 2 Individuals as Emergency Replacements, Vote, Aug, Sojourner
10. Board Committee Chair Assignments, Info, Aug, Board Chair
11. Appointed Board Member, Discussion, Fall, Board

F. Comments from the Board of Directors 5 min (10:30)

G. Executive Session (TCA President's Salary and Benefits) 10 min (10:35)

Action: (Fradette)

Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) to discuss TCA President salary and benefits

Rationale: to finalize TCA President salary and benefits

XI. Adjournment (Approx. (10:45 p.m.) (10:45)