



# TCA BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 13, 2023, 6:00-9:00 P.M.

NORTH CAMPUS — SECONDARY SCHOOL, 1<sup>ST</sup> 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.

## BOARD MEETING AGENDA

	Allotted Time/Start Time
I. <b>Call to Order</b> (6:00 pm)	1 min (6:00)
II. <b>Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
III. <b>Approval of Agenda</b>	2 min (6:03)
IV. <b>Celebrate TCA (Junior High Titan's Creed Art Projects)</b> Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V. <b>Comments from the Audience</b> (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 (6:10)
VI. <b>Comments from the Board of Directors</b>	10 min (6:20)
VII. <b>Board Development</b> Action: (Miller) Motion: (Info) Rationale: to provide Board governance training/best practices information	10 min (6:30)
VIII. <b>Report of the President</b> Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	10 min (6:40)
IX. <b>Consent Agenda</b> Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (6:50)
<b>A. Finance (VanGambleare)</b>	
1. September Financials	
2. Quarterly Financial Summary	
3. Internal Financial Controls Report	
<b>B. SAC Minutes</b>	
1. Junior High School, September 20, 2023	
2. East Elementary, September 26, 2023	
3. High School, October 19, 2023	
<b>C. Board Policies</b>	
1. KE-TCA Conflict Resolution Policy	
<b>D. 2024 Election Timeline</b>	
X. <b>Minutes: October 16, 2023</b> Action: (Swanson) Motion: (Vote) to approve the October 16, 2023 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:53)
Break	10 min (6:55)

- XI. **Discussion Agenda Items**
- A. **Items removed from Consent Agenda**
  - B. **Cabinet Level Reports**
    - 1. **Annual Accreditation, Assessment, and Achievement Report** 20 min (7:05)  
 Action: (Jolly)  
 Motion: (Information)  
 Rationale: to review and assess TCA student achievement
    - 2. **Annual Year Financial Review (Previous FY)** 10 min (7:25)  
 Action: (VanGambleare)  
 Motion: (Information)  
 Rationale: to review previous year's financial health
    - 3. **ASD20 Monitoring Report** 10 min (7:35)  
 Action: (Thomason)  
 Motion: (Information)  
 Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report
  - C. **Board Level Reports**
    - 1. **FAC Report/Annual Financial Audit** 5 min (7:45)  
 Action: (Hawkins, VanGambleare)  
 Motion: (Information)  
 Rationale: to review the results of the audit
    - 2. **Digital Health Update** 10 min (7:50)  
 Action: (Palmer)  
 Motion: (Information)  
 Rationale: to provide an update from the Digital Health Committee
    - 3. **BMAC Formation** 10 min (8:00)  
 Action: (Fradette)  
 Motion: (Discussion)  
 Rationale: to discuss forming the BMAC to look for candidates to fill the Board appointed Board position
    - 4. **Colorado League of Charter Schools (CLCS) Conference** 10 min (8:10)  
 Action: (Fradette)  
 Motion: (Discussion)  
 Rationale: to discuss going to the CLCS conference
    - 5. **ASD20 and TCA Board Dinner** 10 min (8:20)  
 Action: (Fradette)  
 Motion: (Discussion)  
 Rationale: to discuss having a informal dinner with the ASD20 and TCA Boards
    - 6. **Board Orientation Training** 10 min (8:30)  
 Action: (Johnson)  
 Motion: (Discussion)  
 Rationale: to review Board Orientation Training
  - D. **Board Communication** 5 min (8:40)  
 Action: (Secretary)  
 Rationale: to develop and approve of communication update to community
  - E. **Future Board Agenda Items** 5 min (8:45)
    - 1. **Adopt A School Report, Dec, Info, Board**
    - 2. **Parent Survey Plan (Common Questions Reviewed), Dec, Discus, Jolly**
    - 3. **New Course Approvals, Dec, 1st Read, Jolly**
    - 4. **Annual Registrar Report, Dec, Info, Harper**
    - 5. **Executive Session (President Interim Feedback), Dec, Fradette**
  - F. **Comments from the Board of Directors** 10 min (8:50)
- XII. **Adjournment** (Approx. 9:00 p.m.) (9:00)