



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, DECEMBER 11, 2023, 6:00-8:45 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 (CSP Holiday Program)	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. Comments from the Board of Directors	10 min (6:20)
VII. Board Development (Legislative Update)	15 min (6:30)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
VIII. Report of the President & Cabinet Spotlights	15 min (6:45)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
IX. Consent Agenda	3 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. October Financials	
B. Parent Survey (Jolly)	
1. (School Specific Questions)	
C. SAC Minutes/Resource Priorities	
1. CSP-CP	
a. Resource Priorities, November 14, 2023	
b. SAC Minutes, November 14, 2023	
2. East Elementary	
a. Resource Priorities, November 13, 2023	
b. SAC Minutes, November 13, 2023	
3. North Elementary	
a. SAC Minutes, November 7, 2023	
4. Central Elementary	
a. SAC Minutes, November 13, 2023	
D. Governance Committee Policy Review (Fradette)	
1. ECR-TCA Emergency Crisis Response	

2. CBC-TCA Chief Executive Officer/Succession Plan
3. Core Values
4. BC-TCA Board Agreement

X. Minutes: November 13, 2023 2 min (7:03)

Action: (Swanson)

Motion: (Vote) to approve the November 14, 2022 minutes

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

Break 10 min (7:05)

XI. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Annual Registrar's Report** 15 min (7:15)
 Action: (Jolly, Harper)
 Motion: (Information)
 Rationale: to provide the Board with an annual update and assessment of TCA's student population
2. **Parent Survey Plan (Common School-Wide Questions/Process)** 10 min (7:30)
 Action: (Jolly)
 Motion: (Information)
 Rationale: to review the common school-wide questions/process of the parent survey
3. **New Course Approvals** 10 min (7:40)
 Action: (Jolly, Galvin)
 Motion: (1st Read)
 Rationale: to review and approve new courses added to the TCA curriculum
4. **Mid-Year Budget Modification Preview** 10 min (7:50)
 Action: (VanGambleare)
 Motion: (Information/Discussion)
 Rationale: a preview of uses of additional PPR

C. Board Level Reports

1. **Digital Health Update** 10 min (8:00)
 Action: (Palmer, Wittleder)
 Motion: (Information)
 Rationale: to provide an update from the Digital Health Committee
2. **Adopt A School Reports** 10 min (8:10)
 Action: (Fradette, Board)
 Motion: (Information)
 Rationale: to report on the activities taking place at Board member adopted schools
3. **BMAC Skill Set Discussion** 10 min (8:20)
 Action: (Hawkins, Young)
 Motion: (Discussion)
 Rationale: to discuss skill set of prospective Board Appointed Candidates

D. Board Communication 5 min (8:30)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:35)

1. **School Calendar Review/Approval, Vote, Jolly, Jan**
2. **TCA Building Corp—Appoint Directors, Vote, Fradette, Jan**
3. **Mid-Year Budget Modifications, Vote, VanGambleare, Jan**
4. **Announce Board of Director Vacancies, Info, Fradette, Jan**
5. **New Course Approvals, Vote, Jolly, Jan**

F. Comments from the Board of Directors 5 min (8:40)

XII. Adjournment (Approx. 8:45 p.m.) (8:45)