



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS ANNUAL MEETING

(OPEN TO THE PUBLIC)

TUESDAY, AUGUST 13, 2024, 6:00-8:10 P.M.

LOCATION: TCA 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

Presentation 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. | Hail and Farewell to Outgoing Board Members | 5 min (6:03) |
| IV. | Approval of Agenda | 2 min (6:08) |
| V. | Comments from the Audience | 10 min (6:10) |
| VI. | Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality | 5 min (6:20) |
| | Statement per Board policy BC-TCA | |
| | Action: (Fradette) | |
| | Motion: (Info) | |
| | Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions | |
| VII. | Board Officer Elections per Board policy BBA-TCA | 10 min (6:25) |
| | Action: (Fradette) | |
| | Motion: (Vote) the Board by majority vote selects the new Chair, Vice Chair, Treasurer, and Secretary | |
| | Rationale: at the beginning of each school year, the Board selects the officer positions on the Board for the upcoming year | |
| VIII. | Board Nomination Committee Recommendation | 5 min (6:35) |
| | Action: (Fradette) | |
| | Motion: (Vote) to approve the recommendation of the Board Nomination Committee in the replacement of Mr. Hannan's empty seat | |
| | Rationale: to review and select a Board nominated member to the TCA Board to replace Mr. Hannan | |
| IX. | Comments from the Board of Directors | 5 min (6:40) |
| X. | Board Legislative Update and Training | 10 min (6:45) |
| | Action: (Miller) | |
| | Motion: (Info) | |
| | Rationale: reviewing Board governance responsibilities | |
| XI. | Board Development (Educational Philosophy) | 10 min (6:55) |
| | Action: (Jolly) | |
| | Motion: (Info) | |
| | Rationale: to review TCA educational philosophical underpinnings and approach | |
| XII. | Report of the President & Cabinet Spotlights | 10 min (7:05) |
| | Action: (Thomason) | |
| | Motion: (Info) | |
| | Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance) | |
| XIII. | Consent Agenda | 3 min (7:15) |
| | Board Directed items to be removed from Consent Agenda: | |

Motion: (Vote) to file the Consent Agenda

A. Finance (VanGampleare)

1. May Financials

B. Charter Contract (Signed Copy)

C. President's Designation of Two Emergency Replacements per Board policy CBC-TCA (Thomason)

D. Updated TCA Organization Chart

E. Signed Board Oath of Office Statements

XIV. Minutes: June 1, 2023

2 min (7:18)

Action: (Altman)

Motion: (Vote) to approve the June 1, 2023 minutes

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

Break

10 min (7:20)

XV. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **D20 Bond Update**

5 min (7:30)

Action: (Thomason)

Motion: (Info)

Rationale: to provide information pertaining to the upcoming D20 Bond

C. Board Level Reports

1. **Strategic Plan Annual Review**

5 min (7:35)

Action: (Chair)

Motion: (Vote) to approve changes to the strategic plan as presented

Rational: to provide a framework for the future direction of TCA as well as provide the basis for the Board/President Goals

2. **Board/President Goals**

5 min (7:40)

Action: (Thomason)

Motion: (Vote) to approve the Board/President's Goals for the 2022-2023 school year

Rationale: to ensure the Board/President Goals align with the Strategic Plan

3. **Board Committees**

10 min (7:45)

Action: (Chair)

Motion: (Info)

Rationale: to review current Board committees and select committee chairs and members

D. Board Communication

5 min (7:55)

Action: (Secretary)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

5 min (8:00)

1. Budget Projection Policy, Sept, Governance Committee
2. Site Based Management Policy, Sept, Governance Committee
3. Conflict of Interest Policy, Sept, Governance Committee
4. HR Annual Report, Sept, Schulz
5. Recruit New Board Members, Sept, Training Committee
6. Working Session Topics, Sept, Chair
7. Annual Advancement and Stewardship Report, Sept, Simpson
8. Quarterly FAC Report, Sept, VanGampleare

F. Comments from the Board of Directors

5 min (8:05)

XVI. Adjournment (Approx. 8:10 p.m.)

(8:10)