The Classical Academy

Board of Directors Meeting

(Open to the Public)

Monday, September 9, 2024, 6:00-8:50 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.	**Approval of Agenda**	2 min (6:03)
IV.	**Celebrate TCA: Flag Football Team** Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V.	**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 (6:10)
VI.	**Comments from the Board of Directors**	10 min (6:20)
VII.	**Legal Update (Election Law/Bond Information)** Action: (Brad Miller) Motion: (Info) Rationale: to provide Board governance training/best practice information	10 min (6:30)
VIII.	**Board Development** Action: (Wes Jolly; CCCI [Blake Galvin, Emily Velez, and Jonathan Hinds]) Rationale: to reinforce good practices of effective school Boards and inform of our educational philosophy	15 min (6:40)
IX.	**Report of the President & Cabinet Spotlights** Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	10 min (6:55)
X.	**Consent Agenda** Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGampleare) 1. June Financials 2. July Financials B. Board Agreement Signatures C. Board Executive Session Affidavit Signatures D. Board Oath of Office for New Members	3 min (7:05)
XI.	**Minutes: August 13, 2024** Action: (Altman) Motion: (Vote) to approve the August 13, 2024 minutes Rationale: to provide a record of the Board meeting for files	2 min (7:08)
XII.	**Break**	5 min (7:10)
XIII.	**Discussion Agenda Items** **A. Items removed from Consent Agenda** **B. Cabinet Level Reports**	

1. **Annual HR Report/Comparable Salaries/Retention** 20 min (7:15)
   Action: (Thomason, Schulz)
   Motion: (Info)
   Rationale: To provide the Board with a yearly review of HR performance in accordance with TCA's Strategic Plan
2. **Annual Advancement and Stewardships Report** 10 min (7:35)
   Action: (Thomason, Keffer)
   Motion: (Info)
   Rationale: Review advancement activities from the prior year and the upcoming year

C. Board Level Reports

1. **TCA Board D20 Bond Draft Resolution** 10 min (7:45)
   Action: (Fradette)
   Motion: (Discussion/1st Read)
   Rationale: To evaluate the potential of a TCA Board Resolution pertaining to the D20 Bond.
2. **Working Session Topics** 5 min (7:55)
   Action: (Fradette)
   Motion: (Discussion)
   Rationale: To determine the topics for the next two Working Sessions and to review future Working Session dates
3. **Recruit New Board Members** 5 min (8:00)
   Action: (Fradette)
   Motion: (Discussion)
   Rationale: To review efforts to recruit Board candidates for this year's Board election

D. Board Communication 5 min (8:05)

Action: (Secretary)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:10)

1. Annual Operations Report (Safety and Security Assessment), Oct, Info, Pacht
2. Board Meetings Policy, Oct, Governance Committee
3. Grant of Authority Policy, Oct, Governance Committee
4. Board Evaluations Policy, Oct, Governance Committee
5. Election Policy, Oct, Governance Committee
6. Internal Financial Controls Policy, Oct, Governance Committee

F. Comments from the Board of Directors 5 min (8:15)

XIV. Executive Session 30 min (8:20)

Action: (Fradette)
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) conference with an attorney for the purpose of receiving legal advice on policy issues.
Rationale: to discuss legal policy issues.

XV. Adjournment (Approx. 8:50 p.m.) (8:50)