



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, OCTOBER 7, 2024, 6:00-7:55 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 (Student Recognition: “I Voted” Sticker)	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Recognition of Achievement and Bond Update	15 min (6:10)
Action: (Haberer/Allan/Wilburn)	
Motion: (Info)	
Rationale: to recognize TCA’s academic performance and provide information to the Board regarding Ballot question 4B in the November 5 th General election	
VI. Comments from the Audience (Audience members have 3 minutes to address the Board)	10 min (6:25)
(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)	
VII. Comments from the Board of Directors	10 min (6:35)
VIII. Legal Update	10 min (6:45)
Action: (Brad Miller)	
Motion: (Info)	
Rationale: to provide Board governance training/best practice information	
IX. Board Development	10 min (6:55)
Action: (Thomason)	
Motion: (Info)	
Rationale: to discuss training topics of interest to the TCA Board (TCA Core Values – history and development)	
X. Report of the President & Cabinet Spotlights	10 min (7:05)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
XI. 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. August Financials	
2. FAC Report – FY23/24 Financial Review	
B. Board Policies (Governance Committee) Final Approval	
1. BE-TCA Board Meetings Policy	
2. BBAA-TCA Grant of Authority Policy	
3. BC-TCA Board Evaluations Policy	
4. BBB-TCA Election Policy	

	5. DIC-TCA Internal Financial Controls Policy	
	C. SAC Minutes	
	1. Central Elementary, September 23, 2024	
	2. CSP/CP, September 10, 2024	
	3. North Elementary, September 25, 2024	
	D. 2025 Board Election Timeline	
XII.	Minutes: September 9, 2024; September 30, 2024	2 min (7:18)
	Action: (Altman)	
	Motion: (Vote) to approve the September 9, 2024 and September 30, 2024 minutes	
	Rationale: to provide a record of the Board meeting for files	
XIII.	Break	5 min (7:20)
XIV.	Discussion Agenda Items	
	A. Items removed from Consent Agenda	
	B. Cabinet Level Reports	
	1. Annual Operations Report (Safety and Security Program Assessment)	10 min (7:25)
	Action: (Pacht)	
	Motion: (Info)	
	Rationale: to provide the Board with a yearly review of Operations performance in accordance with TCA's Strategic Plan	
	C. Board Level Reports	
	1. TCA Board Election Planning (Training for Board Candidates and Newly Elected Directors)	5 min (7:35)
	Action: (Fradette)	
	Motion: (Discussion)	
	Rational: to discuss training options for Board Candidates and Newly elected Board Directors	
	D. Board Communication	5 min (7:40)
	Action: (Moffat)	
	Rationale: to develop and approve of communication update to community	
	E. Future Board Agenda Items	5 min (7:45)
	1. Quarterly Financial Summary, Info, VanGampleare, Nov	
	2. Internal Financial Control Report, Info, VanGampleare, Nov	
	3. Quarterly FAC Report/Audit Review, Info, VanGampleare, Nov	
	4. Budget Projection, Info, VanGampleare, Nov	
	5. Annual State Accreditation/Assessment/Achievement Report, Info, Jolly, Nov	
	6. Annual Accreditation Status, Info, Jolly, Nov	
	7. Annual Year Financial Review (Previous FY), Info, VanGampleare, Nov	
	8. President Bi-Annual Board Feedback, Executive Session, Fradette, Nov	
	9. ASD20 Monitoring Report Summary, Info, Thomason, Nov	
	10. FAC – Review of Annual Financial Audit Report, Nov, VanGampleare	
	F. Comments from the Board of Directors	5 min (7:50)
XV.	Adjournment (Approx. 7:55 p.m.)	(7:55)