



TCA BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, NOVEMBER 11, 2024, 6:00 - 8:20 P.M.

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.



BOARD MEETING AGENDA

	Allotted Time/Start Time
I. Call to Order (6:00 P.M.)	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 (Grandparents Day: Adopt a Book) 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 practice, if more than one person is speaking on the same topic we request that one or two spokesperson(s) speak on behalf of the group.)	10 min (6:10)
VI. Comments from the Board of Directors	10 min (6:20)
VII. Legal Update Action: (Miller) Motion: (Info) Rationale: to provide Board governance training/best practices information	10 min (6:30)
VIII. Board Development Action: (Jolly) Titan's Creed – A History Motion: (Info) Rationale: to discuss training topics of interest to the TCA Board	10 min (6:40)
IX. Report of the President Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	10 min (6:50)
X. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGampleare) 1. September Financials 2. Quarterly Financial Summary 3. Internal Financial Controls Report B. SAC Minutes 1. Junior High School, September 26, 2024 2. High School, September 26, 2024 3. East Elementary, September 30, 2024	3 min (7:00)
XI. Minutes: October 7, 2024 Action: (Altman) Motion: (Vote) to approve the October 7, 2024 minutes Rationale: to provide a record of the Board meeting for files	2 min (7:03)
Break	5 min (7:05)

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Annual Accreditation, Assessment, and Achievement Report** 20 min (7:10)
Action: (Jolly)
Motion: (Information)
Rationale: to review and assess TCA student achievement
2. **Annual Year Financial Review (Previous FY)** 10 min (7:30)
Action: (VanGampleare)
Motion: (Information)
Rationale: to review the previous year's financial health
3. **ASD20 Monitoring Report** 10 min (7:40)
Action: (Thomason)
Motion: (Information)
Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report

C. Board Level Reports

1. **2025 Election Timeline (1st read)** 5 min (7:50)
Action: (Fradette)
Motion: (Discussion)
Rationale: to discuss the 2025 Board Election Timeline
2. **Capital Construction Committee Formation** 5 min (7:55)
Action: (Fradette)
Motion: (Discussion)
Rationale: to discuss forming a temporary Capital Construction Oversight Committee
3. **Colorado League of Charter Schools (CLCS) Conference** 5 min (8:00)
Action: (Fradette)
Motion: (Discussion)
Rationale: to discuss the CLCS conference

D. Board Communication

- Action: (Moffat) 5 min (8:05)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

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

5 min (8:15)
(8:20)

XIII. Adjournment (Approx. 8:20 P.M.)