



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, DECEMBER 16, 2024, 6:00 - 8:40 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 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 (College Pathways Student Spotlight) 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 Action: (Miller) Motion: (Info) Rationale: to provide Board governance training/best practices information	10 min (6:30)
VIII. Board Development Action: (Jolly) TCA Model of Classical Education Motion: (Info) Rationale: Three TCA Principals representing different levels of K-12 will present the TCA model of Classical Education.	10 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 (6:50)
X. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda	3 min (7:00)
A. Finance (VanGampleare)	
1. October Financials	
B. Parent Survey (Jolly)	
1. (School Specific Questions)	
C. Board Election Timeline and Policy (2nd Read)	
D. SAC Minutes/Resource Priorities	
1. CSP-CP	
a. Resource Priorities, November 12, 2024	
b. SAC Minutes, November 12, 2024	
2. East Elementary	
a. Resource Priorities, November 18, 2024	
b. SAC Minutes, November 18, 2024	
3. North Elementary	

- a. SAC Minutes, November 12, 2024
- 4. Central Elementary
 - a. SAC Minutes, November 4, 2024

XI. Minutes: November 11, 2024 2 min (7:03)

Action: (Altman)

Motion: (Vote) to approve the November 11, 2024 minutes

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

Break 5 min (7:05)

XII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Annual Registrar's Report** 15 min (7:10)

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 (7:25)

Action: (Jolly)

Motion: (Information)

Rationale: to review the common school-wide questions/process of the parent survey

3. **New Course Approvals** 10 min (7:35)

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 (7:45)

Action: (VanGampleare)

Motion: (Information/Discussion)

Rationale: a preview of uses of additional PPR

C. Board Level Reports

1. **Adopt A School Reports** 5 min (7:55)

Action: (Fradette, Board)

Motion: (Information)

Rationale: to report on the activities taking place at Board member adopted schools

2. **Capital Construction Committee Formation** 5 min (8:00)

Action: (Fradette)

Motion: (Discussion)

Rationale: to discuss forming a temporary Capital Construction Oversight Committee

D. Board Communication 5 min (8:05)

Action: (Moffat)

Rationale: to develop and approve of communication update to community

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

1. **School Calendar Review/Approval, Vote, Jolly, Jan**

2. **TCA Building Corp—Appoint Directors, Vote, Fradette, Jan**

3. **Mid-Year Budget Modifications, Vote, VanGampleare, 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 (8:15)

G. Executive Session (President Interim Feedback) 20 min. (8:20)

Action: (Fradette)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) TCA President interim feedback

Rationale: to provide TCA President with Bi-annual feedback from the TCA Board

XIII. Adjournment (Approx. 8:40 P.M.) (8:40)