



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) (6:00) |
| The Board Chair (Mr. Fradette) called the meeting to order at 6:00 PM. | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (6:01) (6:01) |
| Roll Call: (Mr. Brightwell: Absent // Mrs. Hawkins: Here // Mr. Heyns: Absent // Mrs. Moffat: Here // Mr. Skorich: Here // Mr. Young: Here // Mr. Fradette: Here). A quorum was present. | |
| III. Approval of Agenda | 2 min (6:03) (6:01) |
| <ul style="list-style-type: none">• Motion: Mr. Young moved to approve the agenda and was seconded.• Discussion: None.• <u>Vote: By a roll call of 5-0 the Board approved the motion.</u> (Mrs. Hawkins: Yea; Mrs. Moffat: Yea; Mr. Skorich: Yea; Mr. Young: Yea; Mr. Fradette: Yea) | |
| IV. Celebrate TCA (Grandparents Day: Adopt a Book) | 5 min (6:05) (6:02) |
| Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents <ul style="list-style-type: none">• Elementary students shared the books they received for the Grandparents Day Adopt a Book program. | |
| V. Comments from the Audience (Audience members have 3 minutes to address the Board.) | 10 min (6:10) (6:02) |
| (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.) <ul style="list-style-type: none">• There were no audience comments. | |
| VI. Comments from the Board of Directors | 10 min (6:20) (6:12) |
| <ul style="list-style-type: none">• Mrs. Hawkins attended the Veteran's Day Assembly and expressed her gratitude for being part of a community that deeply values contributions from our military service members and their families. She was particularly impressed by the high caliber of student engagement and the positive impact the event had on them.• Mrs. Moffat shared her gratitude for Veterans who have served the community. She also shared about a recent conversation with a family who appreciates the unique culture of our school. | |
| VII. Legal Update | 10 min (6:30) (6:15) |
| Action: (Miller)
Motion: (Info)
Rationale: to provide Board governance training/best practices information <ul style="list-style-type: none">• There were no legal updates. | |
| VIII. Board Development | 10 min (6:40) (6:16) |
| Action: (Jolly) Titan's Creed – A History | |

Motion: (Info)

Rationale: to discuss training topics of interest to the TCA Board

- Mr. Jolly shared history of the Titan's Creed, highlighting its intentional purpose and significance. He emphasized that the Creed continues to serve as a guiding principle and a beacon for our shared journey at TCA.

IX. Report of the President

10 min (6:50) (6:25)

Action: (Thomason)

Motion: (Info)

Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).

Dr. Thomason highlighted the following items from his report:

- The October Passions conference featured Dr. David Deiner, author, and professor from Hillsdale College. This was a meaningful time for our staff to be encouraged in the pursuit of lifelong learning.
- The annual prospective parent meeting will be on November 19. This is always a great time to share who we are with prospective families.
- The annual PPR increases are returning to historical norms.

X. Consent Agenda

3 min (7:00) (6:40)

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
- **Motion: Mrs. Moffat moved to approve the consent agenda and was seconded.**
 - Discussion: None.
 - **Vote: By a roll call of 5-0 the Board approved the motion. (Mrs. Hawkins: Yea; Mrs. Moffat: Yea; Mr. Skorich: Yea; Mr. Young: Yea; Mr. Fradette: Yea)**

XI. Minutes: October 7, 2024

2 min (7:03) (6:41)

Action: (Altman)

Motion: (Vote) to approve the October 7, 2024 minutes

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

- **Motion: Mr. Young moved to approve the consent agenda and was seconded.**
- Discussion: None.
- **Vote: By a roll call of 5-0 the Board approved the motion. (Mrs. Hawkins: Yea; Mrs. Moffat: Yea; Mr. Skorich: Yea; Mr. Young: Yea; Mr. Fradette: Yea)**

Break

5 min (7:05) (6:42)

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) (6:47)

Action: (Jolly)

Motion: (Information)

Rationale: to review and assess TCA student achievement

Mr. Jolly shared the Annual Accreditation, Assessment, and Achievement Report. He highlighted TCA's outstanding results, with 5 of the 7 areas being their best ratings yet- or matching their highest since the rating system began in 2017. TCA's Performance Plan achieved the highest possible rating, reflecting excellence in our academic performance. An external review will take place in Fall 2025, with collaboration regarding continued student support.

2. **Annual Year Financial Review (Previous FY)** 10 min (7:30) (7:13)

Action: (VanGampleare)

Motion: (Information)

Rationale: to review the previous year's financial health

Mr. VanGampleare provided updates from the Annual Year Financial Review, highlighting several key points. The annual audit found strong internal controls are in place, noting a very positive experience from the third-party auditing service. TCA continues to be a good steward of our financial resources.

3. **ASD20 Monitoring Report** 10 min (7:40) (7:30)
Action: (Thomason)
Motion: (Information)
Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report
Dr. Thomason shared updates from the annual ASD20 Monitoring Report, emphasizing academic excellence, strong comparative performance, and high assessment scores. He noted the school's outstanding activities in athletics and activities and continued dedication to strong instruction. He also noted TCA's measure of success is found in the core values of the school and the way our community embodies these principles.

C. Board Level Reports

1. **2025 Election Timeline (1st read)** 5 min (7:50) (7:37)
Action: (Fradette)
Motion: (Discussion)
Rationale: to discuss the 2025 Board Election Timeline
Mr. Fradette shared updates from the Governance Committee. The board discussed the Board election being held over the course of one week, with a potential minor adjustment in the policy to allow for added flexibility in future elections.
2. **Capital Construction Committee Formation** 5 min (7:55) (7:45)
Action: (Fradette)
Motion: (Discussion)
Rationale: to discuss forming a temporary Capital Construction Oversight Committee
Mr. Fradette facilitated a conversation about forming a Capital Construction Committee. This conversation will continue at the December board meeting.
3. **Colorado League of Charter Schools (CLCS) Conference** 5 min (8:00) (7:52)
Action: (Fradette)
Motion: (Discussion)
Rationale: to discuss the CLCS conference
Mr. Fradette shared about the CLCS conference for directors that might be interested in attending.

D. Board Communication

- Action: (Moffat)
Rationale: to develop and approve of communication update to community
- Celebrate TCA: Grandparents Day Adopt a Book
 - Annual Accreditation, Assessment, and Achievement Report
 - D20 Bond Update

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) (7:59)
- Mrs. Moffat shared commendations to TCA teachers and administrators for their dedication to feeding the hearts and minds of our students. Mr. Walters was commended for his exceptional intentionality in caring for students.

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

(8:20) (8:01)

- **Motion: Mr. Young moved to adjourn the meeting and was seconded.**
- Discussion: None.
- **Vote: By a roll call of 5-0 the Board approved the motion. (Mrs. Hawkins: Yea; Mrs. Moffat: Yea; Mr. Skorich: Yea; Mr. Young: Yea; Mr. Fradette: Yea)**

Laura Moffat
TCA Board Secretary