



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

DATE: MONDAY, JANUARY 13, 2025, 6:00 - 8:40 P.M.

LOCATION: NORTH CAMPUS – SECONDARY SCHOOL, 1<sup>ST</sup>  
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

|                                                                                                                                                                                                         | Alotted Time/Start Time |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>I. Call to Order (6:00 P.M.)</b>                                                                                                                                                                     | 1 min (6:00)            |
| <b>II. Pledge of Allegiance/Mission/Roll Call</b>                                                                                                                                                       | 2 min (6:01)            |
| <b>III. Approval of Agenda</b>                                                                                                                                                                          | 2 min (6:03)            |
| <b>IV. Celebrate TCA (Student Spotlight)</b>                                                                                                                                                            | 5 min (6:05)            |
| Action: (Harris)                                                                                                                                                                                        |                         |
| Motion: (Info)                                                                                                                                                                                          |                         |
| Rationale: to highlight accomplishments of TCA students, staff, and parents                                                                                                                             |                         |
| <b>V. Comments from the Audience</b> (Audience members have 3 minutes to address the Board)                                                                                                             | 10 min (6:10)           |
| (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)                                      |                         |
| <b>VI. Comments from the Board of Directors</b>                                                                                                                                                         | 10 min (6:20)           |
| <b>VII. Executive Session</b>                                                                                                                                                                           | 45 min. (6:30)          |
| Action: (Fradette)                                                                                                                                                                                      |                         |
| Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) for legal advice on specific legal matters related to policies and practices for reconsideration of library materials. |                         |
| Rationale: to discuss matters related to policies and practices for reconsideration of library materials                                                                                                |                         |
| <b>VIII. Legal Update</b>                                                                                                                                                                               | 10 min (7:15)           |
| Action: (Miller)                                                                                                                                                                                        |                         |
| Motion: (Info)                                                                                                                                                                                          |                         |
| Rationale: to provide Board governance training/best practices information                                                                                                                              |                         |
| <b>IX. Board Development</b>                                                                                                                                                                            | 10 min (7:25)           |
| Action: (Jolly, Velez) Charlotte Mason/Developing Habits                                                                                                                                                |                         |
| Motion: (Info)                                                                                                                                                                                          |                         |
| Rationale: The Elementary Dean of Educational Philosophy will share about TCA's emphasis on developing habits in our students.                                                                          |                         |
| <b>X. Report of the President &amp; Cabinet Spotlights</b>                                                                                                                                              | 15 min (7:35)           |
| Action: (Thomason)                                                                                                                                                                                      |                         |
| Motion: (Info)                                                                                                                                                                                          |                         |
| Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).                                                                                                                        |                         |
| <b>XI. Consent Agenda</b>                                                                                                                                                                               | 3 min (7:50)            |
| Board Directed items to be removed from Consent Agenda:                                                                                                                                                 |                         |
| Motion: (Vote) to file the Consent Agenda                                                                                                                                                               |                         |
| <b>A. Finance (VanGampleare)</b>                                                                                                                                                                        |                         |
| 1. November Financials                                                                                                                                                                                  |                         |
| <b>B. Building Corp Director Appointments</b>                                                                                                                                                           |                         |
| <b>C. SAC Minutes</b>                                                                                                                                                                                   |                         |
| 1. Central Elementary                                                                                                                                                                                   |                         |
| a. Budget Resource Priorities, November 12, 2024                                                                                                                                                        |                         |
| 2. North Elementary                                                                                                                                                                                     |                         |
| a. Budget Resource Priorities, November 12, 2024                                                                                                                                                        |                         |
| 3. Junior High                                                                                                                                                                                          |                         |

|              |                                                                                                                                                               |               |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
|              | a. Meeting Minutes, November 19, 2024                                                                                                                         |               |
|              | b. Budget Resource Priorities, December 13, 2024                                                                                                              |               |
| 4.           | High School                                                                                                                                                   |               |
|              | a. SAC Meeting Minutes, December 5, 2024                                                                                                                      |               |
|              | b. Resource Priorities, December 11, 2024                                                                                                                     |               |
| <b>XII.</b>  | <b>Minutes: December 16, 2024</b>                                                                                                                             | 2 min (7:53)  |
|              | Action: (Altman)                                                                                                                                              |               |
|              | Motion: (Vote) to approve the December 16, 2024 minutes                                                                                                       |               |
|              | Rationale: to provide a record of the Board meeting for files                                                                                                 |               |
|              | Break                                                                                                                                                         | 5 min (7:55)  |
| <b>XIII.</b> | <b>Discussion Agenda Items</b>                                                                                                                                |               |
|              | <b>A. Items removed from Consent Agenda</b>                                                                                                                   |               |
|              | <b>B. Cabinet Level Reports</b>                                                                                                                               |               |
|              | 1. <b>Mid-Year Budget Modification</b>                                                                                                                        | 5 min (8:00)  |
|              | Action: (VanGambleare)                                                                                                                                        |               |
|              | Motion: (Vote) to approve the mid-year budget modifications presented by Mr. VanGambleare                                                                     |               |
|              | Rationale: to approve changes to the current year budget                                                                                                      |               |
|              | 2. <b>School Calendar Review/Approval</b>                                                                                                                     | 10 min (8:05) |
|              | Action: (Jolly, Harper)                                                                                                                                       |               |
|              | Motion: (Vote) to approve the school calendars for the 2025-26 school year and preliminarily approve the Draft 2026-27 school year calendar                   |               |
|              | Rationale: to provide the Board an opportunity to approve the 2025-26 school year calendar and preliminary approval of the Draft 2026-27 school year calendar |               |
|              | <b>C. Board Level Reports</b>                                                                                                                                 |               |
|              | 1. <b>Announce the Board of Directors Upcoming Election</b>                                                                                                   | 5 min (8:15)  |
|              | Action: (Fradette)                                                                                                                                            |               |
|              | Motion: (Information)                                                                                                                                         |               |
|              | Rationale: to announce the upcoming election and to discuss the search for eligible candidates for the TCA Board                                              |               |
|              | 2. <b>Working Session Topics</b>                                                                                                                              | 5 min (8:20)  |
|              | Action: (Fradette)                                                                                                                                            |               |
|              | Motion: (Discussion)                                                                                                                                          |               |
|              | Rationale: to discuss possible working session topics for March 3 and April 28                                                                                |               |
|              | <b>D. Board Communication</b>                                                                                                                                 | 5 min (8:25)  |
|              | Action: (Moffat)                                                                                                                                              |               |
|              | Rationale: to develop and approve of communication update to community                                                                                        |               |
|              | <b>E. Future Board Agenda Items</b>                                                                                                                           | 5 min (8:30)  |
|              | 1. Quarterly Financial Report, Info, VanGambleare, Feb                                                                                                        |               |
|              | 2. Announce Board of Director Candidates, Info, Fradette, Feb                                                                                                 |               |
|              | 3. Curriculum Review/Text Review (Elementary), 1 <sup>st</sup> Read, Jolly, Feb                                                                               |               |
|              | 4. Board Budget, 1 <sup>st</sup> Read, Young, Feb                                                                                                             |               |
|              | 5. Annual Facility Master Plan Report/Deferred Main., Plans, Costs, Info, Pacht, Feb                                                                          |               |
|              | 6. Board Candidates Video Presentations, Video, Fradette, Feb                                                                                                 |               |
|              | 7. March Working Session Topics, Disc, Fradette, Feb                                                                                                          |               |
|              | <b>F. Comments from the Board of Directors</b>                                                                                                                | 5 min (8:35)  |
| <b>XIV.</b>  | <b>Adjournment (Approx. 8:40 P.M.)</b>                                                                                                                        | (8:40)        |