



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, FEBRUARY 10, 2025, 6:00 - 8:15 P.M.

LOCATION: NORTH ELEMENTARY CAFETERIA

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

		Allocated 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.	Announce Candidates for Board of Directors Election Action: (Fradette) Motion: (Vote) to approve not holding an election this year in accordance with TCA's Election Policy and Bylaws, as only two candidates applied for the two open Board seats. As a result, the Board will appoint incumbents Mrs. Kelli Hawkins and Mr. Riaan Heyns to standard three-year terms. Both incumbents are eligible for election and currently serve on TCA's Board of Directors. Rationale: to announce the candidates for the 2025 TCA Board Election and determine whether an election or appointment is warranted	5 min (6:05)
V.	Celebrate TCA (Ronald McDonald House Philanthropy Project) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:10)
VI.	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 representatives share on behalf of the group.)	10 min (6:15)
VII.	Comments from the Board of Directors	10 min (6:25)
VIII.	Legal Update Action: (Miller) Motion: (Info) Rationale: to provide Board governance training/best practices information	10 min (6:35)
IX.	Board Development (Virtuous Character) Action: (Jolly, Hinds) Motion: (Info) Rationale: Mr. Jolly and Mr. Hinds will share about TCA's efforts to develop a community of people striving towards virtuous character	10 min (6:45)
X.	Report of the President & Cabinet Spotlights Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	10 min (6:55)
XI.	Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGambleare) 1. December Financials 2. Quarterly Financial Report B. SAC Minutes 1. East Elementary, SAC Minutes, February 3, 2025	3 min (7:05)

2 min (7:08)

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

10 min (7:10)

5 min (7:20)

15 min (7:25)

10 min (7:40)

10 min (7:50)

5 min (8:00)

5 min (8:05)

1. Quarterly FAC Report, Info, Fradette, Young, Mar
2. Board Budget, Vote, Young, Mar
3. Revenue Projection/Student Count Estimate Next FY, Info, VanGampleare, Mar
4. Internal Financial Control Report. Info, VanGampleare, Mar
5. Curriculum Review/Text Review (Elementary), Vote, Jolly, Mar
6. Curriculum Review/Text Review (Secondary), 1st Read, Jolly, Mar
7. Board Candidates Meet the Board and Community, Disc, Fradette, Mar
8. Approve Next Year's Board Meeting Schedule, 1st Read, Fradette, Mar
9. Governance Committee Update, Fradette, Mar
10. Review Board Evaluation Questions, Disc, Fradette, Mar
11. April Working Session Topics, Discussion, Fradette, Mar

5 min (8:10)

(8:15)