



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS MEETING

### (OPEN TO THE PUBLIC)

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

LOCATION: NORTH CAMPUS – ELEMENTARY CAFE

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

|       | Agenda Item                                                                                                                                                                                                                                                 | Allotted Time/Start Time |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| I.    | <b>Call to Order (6:00 P.M.)</b>                                                                                                                                                                                                                            | 1 min (6:00)             |
| II.   | <b>Pledge of Allegiance/Mission/Roll Call</b>                                                                                                                                                                                                               | 2 min (6:01)             |
| III.  | <b>Approval of Agenda</b>                                                                                                                                                                                                                                   | 2 min (6:03)             |
| IV.   | <b>Celebrate TCA (Student Spotlight)</b><br>Action: (Harris)<br>Motion: (Info)<br>Rationale: to highlight accomplishments of TCA students, staff, and parents                                                                                               | 5 min (6:05)             |
| V.    | <b>Comments from the Audience</b> (Audience members have 3 minutes to address the Board)<br>(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 (6:10)            |
| VI.   | <b>Comments from the Board of Directors</b>                                                                                                                                                                                                                 | 10 min (6:20)            |
| VII.  | <b>Legal Update</b><br>Action: (Miller)<br>Motion: (Info)<br>Rationale: to update the Board with governance training/best practices information                                                                                                             | 10 min (6:30)            |
| VIII. | <b>Board Development (Liberal Arts: Part 1)</b><br>Action: (Jolly, Kueck)<br>Motion: (Info)<br>Rationale: Mr. Jolly and Mr. Kueck will share about Liberal Arts Education at TCA                                                                            | 10 min (6:40)            |
| IX.   | <b>Report of the President &amp; Cabinet Spotlights</b><br>Action: (Thomason)<br>Motion: (Info)<br>Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).                                                                         | 15 min (6:55)            |
| X.    | <b>Consent Agenda</b><br>Board Directed items to be removed from Consent Agenda:<br>Motion: (Vote) to file the Consent Agenda                                                                                                                               | 3 min (7:10)             |
|       | A. Finance (VanGampleare)                                                                                                                                                                                                                                   |                          |
|       | 1. January Financials                                                                                                                                                                                                                                       |                          |
|       | 2. Internal Financial Control Report                                                                                                                                                                                                                        |                          |
|       | 3. Revenue Projection/Student Count Estimate for Next FY                                                                                                                                                                                                    |                          |
|       | B. SAC Reports                                                                                                                                                                                                                                              |                          |
|       | 1. Central Elementary, February 3, 2025                                                                                                                                                                                                                     |                          |
|       | 2. Central Elementary – Updated Budget Priorities, February 3, 2025                                                                                                                                                                                         |                          |
|       | 3. North Elementary, January 28, 2025                                                                                                                                                                                                                       |                          |
|       | 4. High School, February 6, 2025                                                                                                                                                                                                                            |                          |
|       | C. Governance Committee                                                                                                                                                                                                                                     |                          |
|       | 1. KE-TCA: Conflict Resolution                                                                                                                                                                                                                              |                          |
|       | 2. CBB-TCA: Recruitment Appointment and Evaluation of TCA President                                                                                                                                                                                         |                          |

3. LBD-ASD20 Relations with District Charter Schools
4. BEDH-TCA: Communications with the Board of Directors
5. CC-TCA: Administrative Organization

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|---------------------------------------------------------------------------------------------|---------------|
| <b>XI. Minutes: February 10, 2025</b>                                                       | 2 min (7:13)  |
| Action: (Altman)                                                                            |               |
| Motion: (Vote) to approve the February 10, 2025 minutes                                     |               |
| Rationale: to provide a record of the Board meeting for files                               |               |
| Break                                                                                       | 5 min (7:15)  |
| <b>XII. Discussion Agenda Items</b>                                                         |               |
| <b>A. Items removed from Consent Agenda</b>                                                 |               |
| <b>B. Cabinet Level Reports</b>                                                             |               |
| 1. <b>Curriculum Review/Textbook Review (Prof/Tech, Fine Arts, and PE)</b>                  | 10 min (7:20) |
| Action: (Galvin, Jolly)                                                                     |               |
| Motion: (1 <sup>st</sup> Read)                                                              |               |
| Rationale: to review secondary curriculum/textbook changes for Prof/Tech, Fine Arts, and PE |               |
| <b>C. Board Level Reports</b>                                                               |               |
| 1. <b>Board Budget for 2025-26</b>                                                          | 5 min (7:30)  |
| Action: (Young)                                                                             |               |
| Motion: (Vote) to approve the Board Budget for 2025-26                                      |               |
| Rationale: to review and approve the Board's budget for the 2025-26 school year             |               |
| 2. <b>Approve Next Year's Board Meeting Schedule</b>                                        | 5 min (7:35)  |
| Action: (Fradette)                                                                          |               |
| Motion: (1 <sup>st</sup> Read)                                                              |               |
| Rationale: to review and approve next year's Board meeting schedule                         |               |
| 3. <b>Review Board Evaluation Questions</b>                                                 | 5 min (7:40)  |
| Action: (Fradette)                                                                          |               |
| Motion: (Discussion)                                                                        |               |
| Rationale: to determine if any new questions should be added to the Board's Self-Evaluation |               |
| 4. <b>April Working Session Topics</b>                                                      | 5 min (7:45)  |
| Action: (Fradette)                                                                          |               |
| Motion: (Discussion)                                                                        |               |
| Rationale: to determine working session topics for discussion                               |               |
| 5. <b>Board Agreement &amp; Governance Review</b>                                           | 5 min (7:50)  |
| Action: (Fradette)                                                                          |               |
| Motion: (Discussion)                                                                        |               |
| Rationale: to review details related to BC-TCA: Board Agreement                             |               |
| 6. <b>Capital Construction Committee Update</b>                                             | 5 min (7:55)  |
| Action: (Hawkins/Moffat)                                                                    |               |
| Motion: (Information)                                                                       |               |
| Rationale: to provide an update to the Board regarding Capital Construction                 |               |
| <b>D. Board Communication</b>                                                               | 5 min (8:00)  |
| Action: (Moffat)                                                                            |               |
| Rationale: to develop and approve of communication update to community                      |               |
| <b>E. Future Board Agenda Items</b>                                                         | 5 min (8:05)  |
| 1. Announce Board of Director Election Results, Info, Fradette, Apr                         |               |
| 2. 5 Year Plan Budget Projection, Info, VanGambleare, Apr                                   |               |
| 3. Approve Next Year's Board Meeting Schedule, Vote, Fradette, Apr                          |               |
| 4. Approve Board Strategic Calendar, Vote, Fradette, Apr                                    |               |
| 5. Student Fee Schedule, 1 <sup>st</sup> Read, Jolly, Apr                                   |               |
| 6. Annual Parent Survey, Info, Jolly, Apr                                                   |               |
| 7. Curriculum Review/Textbook Review (Secondary Literature), Vote, Jolly, Apr               |               |
| 8. Initiate Board Annual Evaluation Process, Info, Fradette, Apr                            |               |
| 9. July Board Working Session Topics, Disc, Fradette, Apr                                   |               |
| <b>F. Comments from the Board of Directors</b>                                              | 5 min (8:10)  |
| <b>XIII. Adjournment (Approx. 8:15 P.M.)</b>                                                | (8:15)        |