



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, APRIL 14, 2025, 6:00 - 8:35 P.M.

LOCATION: NORTH ELEMENTARY CAFÉ

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 (Knowledge Bowl / Rocky Mountain Quiz Kids)	5 min (6:10)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Comments from the Audience (Audience members have 3 minutes to address the Board)	10 min (6:15)
(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)	
VI. Comments from the Board of Directors	10 min (6:25)
VII. Legislative Update	10 min (6:35)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
VIII. Board Development (Liberal Arts: Part 2)	10 min (6:45)
Action: (Jolly, Kueck, Reed)	
Motion: (Info)	
Rationale: Mr. Jolly and Mr. Kueck will share more about Liberal Arts Education at TCA	
IX. Report of the President & Cabinet Spotlights	15 min (6:55)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:10)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. February Financials	
2. 5 Year Budget Projection	
B. Board Strategic Calendar	
C. Board Self Evaluation	
D. SAC Reports	
1. North Elementary, March 18, 2025	
XI. Minutes: March 7, 2025	1 min (7:13)
Action: (Altman)	
Motion: (Vote) to approve the March 7, 2025 minutes	
Rationale: to provide a record of the Board meeting for files	
XII. Minutes: March 10, 2025	1 min (7:14)
Action: (Altman)	
Motion: (Vote) to approve the March 10, 2025 minutes	
Rationale: to provide a record of the Board meeting for files	

Break

10 min (7:15)

XIII. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Student Fee Schedule** 10 min (7:25)

Action: (Jolly, Valdéz)

Motion: (1st Read)

Rationale: to review the student fee schedule for the 2024-2025 school year

2. **Curriculum Review/Textbook Review (Secondary)** 5 min (7:35)

Action: (Jolly, Galvin)

Motion: (Vote) to approve the recommendations for the following new textbooks:

- Art II and Art III at CP;
- Introduction to Business at Traditional Secondary;
- Health and Wellness at both CP and Traditional Secondary;
- Economics Course Textbook (1st Read for this textbook)

Rationale: to review and approve secondary curriculum/textbook changes for CP and Traditional Secondary

3. **Annual Parent Survey** 20 min (7:40)

Action: (Jolly)

Motion: (Info)

Rationale: to review results from the annual staff climate survey

C. Board Level Reports

1. **BNC Formation** 5 min (8:00)

Action: (Fradette)

Motion: (Discussion)

Rationale: to discuss forming the BNC to look for candidate to fill the vacated Board seat

2. **Capital Construction Committee Update** 5 min (8:05)

Action: (Hawkins/Moffat)

Motion: (Info)

Rationale: to provide an update to the Board regarding Capital Construction

3. **Approve Next Year's Board Meeting Schedule** 5 min (8:10)

Action: (Fradette)

Motion: (Vote) to approve the 2025-26 Board Meeting Schedule

Rationale: to review and approve next year's Board meeting schedule

4. **Board Evaluations Begin** 5 min (8:15)

Action: (Fradette)

Motion: (Info)

Rationale: The Board Evaluation will begin Friday, April 18 with a return date of Friday, April 25. This will be delivered via email.

- D. Board Communication** 5 min (8:20)

Action: (Moffat)

Rationale: to develop and approve of communication update to community

- E. Future Board Agenda Items** 5 min (8:25)

1. Student Fee Schedule, Vote, Jolly, May
2. Auditor Engagement, Info, VanGampleare, May
3. Quarterly Financial Summary, Info, VanGampleare, May
4. Current Year Budget Revision, 1st Read, VanGampleare, May
5. Annual Charter Contract Review, 1st Read, Pacht, May
6. Annual Staff Climate Survey, Schulz, May
7. Adopt a School Report, Info, Board Directors, May
8. Review Form 990, Info, VanGampleare, May
9. Preliminary Budget Review for Next FY, 1st Read, VanGampleare, May
10. Annual Board Evaluation/Results of Annual Eval./Info, Disc., Altman, May

- F. Comments from the Board of Directors** 5 min (8:30)

- XIII. Adjournment** (Approx. (8:35 P.M.) (8:35)