



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, MAY 12, 2025, 6:00 - 8:35 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

	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 (ASD20 Art Winners)	5 min (6:05)
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 (6:10)
(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.)	
VI. Comments from the Board of Directors	10 min (6:20)
VII. Legal Update	10 min (6:30)
Action: (Miller)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
VIII. Board Development: Educational Philosophy Recap	10 min (6:40)
Action: (Galvin, Velez, Hinds)	
Motion: (Info)	
Rationale: Mr. Galvin, Mrs. Velez, and Mr. Hinds will review the board discussions from this year.	
IX. Report of the President	15 min (6:50)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:05)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. March Financials	
2. Auditors Engagement	
3. Quarterly Financial Summary	
4. Review Form 990	
B. Governance Committee Policy Review	
1. FF-TCA: Naming of Campus Buildings and Facilities	
2. JICA-TCA-B: TCA Board Philosophy on Student Attire	
3. TCA Bylaws	
C. SAC Reports	
1. Cottage School Program/College Pathways, February 11, 2025	
2. Cottage School Program/College Pathways, April 8, 2025	
3. High School, April 10, 2025	
4. Central Elementary, April 21, 2025	

XI. Minutes: April 14, 2025	1 min (7:08)
Action: (Altman)	
Motion: (Vote) to approve the April 14, 2025 minutes.	
Rationale: to provide a record of the Board meeting for files.	
XII. Minutes: April 23, 2025	1 min (7:09)
Action: (Altman)	
Motion: (Vote) to approve the April 23, 2025 minutes.	
Rationale: to provide a record of the Board meeting for files.	
Break	10 min (7:10)
XIII. Discussion Agenda Items	
A. Items removed from Consent Agenda	
B. Cabinet Level Reports	
1. Preliminary Budget Review for Next FY	10 min (7:20)
Action: (VanGambleare)	
Motion: (1 st Read)	
Rationale: to review the proposed budget for the 2025-26 school year.	
2. Student Fee Schedule	5 min (7:30)
Action: (Valdéz)	
Motion: (Vote) to approve the student fee schedule for the 2025-26 school year	
Rationale: to review and approve the student fee schedule for 2025-26 school year	
3. Annual Staff Climate Survey	15 min (7:35)
Action: (Schulz)	
Motion: (Info)	
Rationale: to review the results from the annual staff climate survey	
4. Secondary Curriculum Review – Economics Textbook	5 min (7:50)
Action: (Galvin)	
Motion: (Vote)	
Rationale: to approve the recommendation for the Economics Course textbook	
5. Annual Charter Contract Review	5 min (7:55)
Action: (Pacht)	
Motion: (1 st Read)	
Rationale: to annually review and approve changes to the Charter Contract Between TCA and ASD20	
C. Board Level Reports	
1. TCA Board Statement	10 min (8:00)
Action: (Fradette/Hawkins)	
Motion: (1 st Read)	
Rationale: to review a Board statement concerning the value of males and females in athletics.	
2. Annual Board Self Evaluation/Results	5 min (8:10)
Action: (Fradette)	
Motion: (Discussion)	
Rationale: to review the results of the board Self Evaluation	
3. Capital Construction Committee Update	5 min (8:15)
Action: (Moffat, Hawkins)	
Motion: (Info)	
Rationale: to provide an update to the Board regarding Capital Construction	
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. Annual Charter Contract Review, June, Vote, Pacht	
2. Quarterly FAC Report, June, Info, VanGambleare	
3. Current Year Budget Revision, June, Vote, VanGambleare	
4. Budget Approval for Next FY, June, Vote, VanGambleare	
5. Annual Character Report, June, Info, Jolly	
6. Appreciation Committee Annual Report, June, Info, Moffat/Heyns	
7. Board Evaluation Action Items, June, Discussion, Fradette	
8. Confirm July Working Session Agenda, June, Discussion, Fradette	
9. Adopt A School Board Reports and New Assignments, June, Discussion, Fradette	
10. President Annual Evaluation and Compensation Evaluation, June, Exec Session, Vote, Fradette	
F. Comments from the Board of Directors	5 min (8:30)
XIV. Adjournment (Approx. 8:35 P.M.)	(8:35)