The Classical Academy

Board of Directors Meeting

(Open to the Public)

Monday, October 6, 2025, 6:00-8:00 P.M.

Location: TCA North Campus – **Secondary School, 1st 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

		Presentation 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: Roman Day** Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V.	**Comments from the Audience** (Audience members have 3 minutes to address the Board) 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.	10 min (6:10)
VI.	**Comments from the Board of Directors**	10 min (6:20)
VII.	**Legal Update** Action: (Miller) Motion: (Info) Rationale: to provide Board governance training/best practice information	10 min (6:30)
VIII.	**Report of the President & Cabinet Spotlights** Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (President, Operations, Academics, Human Resources, Finance)	10 min (6:40)
IX.	**Consent Agenda** Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGampleare) 1. August Financials B. Governance Committee: Board Policies Approval 1. DBE-TCA: Budget Projections 2. ABB-TCA: Site Based Management 3. BCB-TCA: Board Conflict of Interest 4. ECR-TCA: Emergency/Crisis Response 5. CBC-TCA: Chief Executive Officer Succession Plan C. SAC Minutes 1. CSP/CP, September 9, 2025 2. Central Elementary, September 22, 2025 D. 2026 Board Election Timeline	3 min (6:50)
X.	**Minutes: September 8, 2025** Action: (Altman) Motion: (Vote) to approve the September 8, 2025 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:53)
	Break	5 min (6:55)

XI. Discussion Agenda Items

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Annual Operations Report (Safety and Security Program Assessment)** 10 min (7:00)
   Action: (Pacht)
   Motion: (Info)
   Rationale: to provide the Board with a yearly review of Operations' performance in accordance with TCA's Strategic Plan

C. Board Level Reports

1. **Capital Construction Committee Update** 5 min (7:10)
   Action: (Moffat, Hawkins)
   Motion: (Info)
   Rational: to provide an update to the Board regarding Capital Construction

D. Board Communication 5 min (7:15)
Action: (Moffat)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (7:20)

1. **Quarterly Financial Summary, Info, VanGampleare, Nov**
2. **Internal Financial Control Report, Info, VanGampleare, Nov**
3. **FAC – Review of Annual Financial Audit Report, Info, VanGampleare, Nov**
4. **Annual State Accreditation/Assessment/Achievement Report, Info, Jolly, Nov**
5. **Annual Accreditation Status, Info, Jolly, Nov**
6. **Annual Year Financial Review (Previous FY), Info, VanGampleare, Nov**
7. **President Bi-Annual Board Feedback, Executive Session, Hawkins, Nov**
8. **ASD20 Monitoring Report Summary, Info, Thomason, Nov**

F. Comments from the Board of Directors 5 min (7:25)

XII. Executive Session 30 min. (7:30)
Action: (Hawkins)
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) for legal advice regarding grievance matters.
Rationale: to discuss legal advice on grievance matters

XIII. Adjournment (Approx. 8:00 P.M.) (8:00)