TCA Board of Directors Meeting

(Open to the Public)

Monday, November 10, 2025, 6:00 - 8:10 p.m.

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.

Board Meeting 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: CASA Service Run** 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** 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.** September Financials **2.** Quarterly Financial Summary **3.** FAC Report – FY24/25 Financial Review **4.** Internal Financial Controls Report **B. SAC Minutes** **1.** Junior High School, September 24, 2025 **2.** North Elementary, September 23, 2025 **3.** East Elementary, September 29, 2025 **4.** High School, October 8, 2025	3 min (6:50)
X.	**Minutes: October 6, 2025** Action: (Altman) Motion: (Vote) to approve the October 6, 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 Accreditation, Assessment, and Achievement Report** 20 min (7:00)
   Action: (Jolly)
   Motion: (Information)
   Rationale: to review and assess TCA student achievement
2. **Annual Year Financial Review (Previous FY)** 10 min (7:20)
   Action: (VanGampleare)
   Motion: (Information)
   Rationale: to review the previous year's financial health
3. **ASD20 Monitoring Report** 10 min (7:30)
   Action: (Thomason)
   Motion: (Information)
   Rationale: to provide the TCA Board with an overview of the ASD20 Monitoring Report

C. Board Level Reports

1. **Capital Construction Committee Update** 5 min (7:40)
   Action: (Moffat, Hawkins)
   Motion: (Information)
   Rationale: to provide an update to the Board regarding Capital Construction
2. **Leadership Conversation Committee** 10 min (7:45)
   Action: (Hawkins)
   Motion: (Discussion)
   Rationale: to discuss Principal insight and form a support committee

D. Board Communication 5 min (7:55)
Action: (Moffat)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:00)

1. **Adopt A School Report, Dec, Info, Board**
2. **Parent Survey Plan (Common Questions Reviewed), Dec, Discus, Jolly**
3. **New Course Approvals, Dec, 1st Read, Jolly**
4. **Annual Registrar Report, Dec, Info, Harper**
5. **Executive Session (President Interim Feedback), Dec, Hawkins**

F. Comments from the Board of Directors 5 min (8:05)

XII. Adjournment (Approx. 8:10 P.M.) (8:10)