TCA Board of Directors Meeting

(Open to the Public)

Monday, Monday, December 8, 2025, 6:00 - 8:35 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: State Champions Highlight** 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: (EAC Personnel) Motion: (Info) Rationale: to provide the Board an update on statewide charter school support	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	3 min (6:50)

A. Finance (VanGampleare)
1. October Financials

B. Parent Survey (Jolly)
1. School Specific Questions

C. SAC Minutes/Resource Priorities
1. CSP-CP
   a. Resource Priorities, November 18, 2025
   b. SAC Minutes, November 18, 2025
2. East Elementary
   a. Resource Priorities, November 17, 2025
   b. SAC Minutes, November 17, 2025
3. North Elementary
   a. Resource Priorities, November 11, 2025
   b. SAC Minutes, November 11, 2025
4. Central Elementary
   a. Resource Priorities, November 10, 2025
   b. SAC Minutes, November 3, 2025
5. Junior High School
   a. Resource Priorities, November 20, 2025
   b. SAC Minutes, November 18, 2025

X. **Minutes: November 10, 2025** 2 min (6:53)
Action: (Altman)
Motion: (Vote) to approve the November 10, 2025 minutes
Rationale: to provide a record of the Board meeting for files

Break 5 min (6:55)

XI. **Discussion Agenda Items**

A. Items removed from Consent Agenda

B. Cabinet Level Reports

1. **Annual Registrar's Report** 15 min (7:00)
   Action: (Jolly, Harper)
   Motion: (Information)
   Rationale: to provide the Board with an annual update and assessment of TCA's student population
2. **Parent Survey Plan (Common School-Wide Questions/Process)** 10 min (7:15)
   Action: (Jolly)
   Motion: (Information)
   Rationale: to review the common school-wide questions/process of the parent survey
3. **New Course Approvals** 10 min (7:25)
   Action: (Jolly, Galvin)
   Motion: (1st Read)
   Rationale: to review and approve new courses added to the TCA curriculum
4. **Mid-Year Budget Modification Preview** 10 min (7:35)
   Action: (VanGampleare)
   Motion: (Information/Discussion)
   Rationale: a preview of uses of additional PPR

C. Board Level Reports

1. **Capital Construction Committee Update** 5 min (7:45)
   Action: (Hawkins, Moffat)
   Motion: (Information)
   Rationale: to provide an update to the Board regarding Capital Construction
2. **Adopt A School Reports** 10 min (7:50)
   Action: (Hawkins, Board)
   Motion: (Information)
   Rationale: to report on the activities taking place at Board member adopted schools

D. Board Communication 5 min (8:00)
Action: (Moffat)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:05)

1. **School Calendar Review/Approval, Vote, Jolly, Jan**
2. **TCA Building Corp—Appoint Directors, Vote, Hawkins, Jan**
3. **Mid-Year Budget Modifications, Vote, VanGampleare, Jan**
4. **Announce Board of Director Vacancies, Info, Hawkins, Jan**
5. **New Course Approvals, Vote, Jolly, Jan**

F. Comments from the Board of Directors 5 min (8:10)

G. Executive Session (President Interim Feedback) 20 min (8:15)
Action: (Hawkins)
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(f) for TCA President interim feedback
Rationale: to provide TCA President with bi-annual feedback from the Board

XII. **Adjournment** (Approx. 8:35 P.M.) (8:35)