



TCA BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, JANUARY 12, 2026, 6:00 - 7:45 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: CP Talent Show Highlight Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:05)
V. Comments from the Audience (Community 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	
VIII. Report of the President Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (President, Operations, Academics, Human Resources, Finance)	10 min (6:30)
IX. Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda <ul style="list-style-type: none">A. Finance (VanGampleare)<ul style="list-style-type: none">1. November FinancialsB. Building Corp Director AppointmentsC. Confirmation of Administrative Committee WorkD. SAC Minutes<ul style="list-style-type: none">1. High School<ul style="list-style-type: none">a. SAC Meeting Minutes, December 4, 2025b. Resource Priorities, December 19, 2025	3 min (6:40)
X. Minutes: December 8, 2025 Action: (Altman) Motion: (Vote) to approve the December 8, 2025 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:43)
Break	5 min (6:45)
XI. Discussion Agenda Items <ul style="list-style-type: none">A. Items removed from Consent Agenda	

B. Cabinet Level Reports

- 1. Mid-Year Budget Modification Preview** 5 min (6:50)
Action: (VanGambleare)
Motion: (Vote) to approve the mid-year budget modifications presented by Mr. VanGambleare
Rationale: to approve changes to the current year budget
- 2. External Review Update** 5 min (6:55)
Action: (Jolly)
Motion: (Information)
Rationale: to provide the Board with information concerning this year's external review
- 3. New Course Approval** 5 min (7:00)
Action: (Jolly, Galvin)
Motion: (Vote)
Rationale: to review and approve new courses added to TCA's curriculum
- 4. School Calendar Review/Approval** 5 min (7:05)
Action: (Jolly, Harper)
Motion: (Vote) to approve the school calendars for the 2026-27 school year and preliminarily approve the Draft 2027-28 school year calendar
Rationale: to provide the Board an opportunity to approve the 2026-27 school year calendar and preliminary approval of the Draft 2027-28 school year calendar

C. Board Level Reports

- 1. Announce the Board of Directors Upcoming Election** 5 min (7:10)
Action: (Hawkins)
Motion: (Information)
Rationale: to announce the upcoming election and to discuss the search for eligible candidates for TCA's Board
- 2. Capital Construction Committee Update** 5 min (7:15)
Action: (Moffat, Hawkins)
Motion: (Information)
Rationale: to provide an update to the Board regarding Capital Construction
- 3. Leadership Conversation Committee Update** 10 min (7:20)
Action: (Hawkins/Fleming)
Motion: (Discussion)
Rationale: to share updates with the Board regarding Principal insight

D. Board Communication

- Action: (Moffat) 5 min (7:30)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items

- 5 min (7:35)
1. Quarterly Financial Report, Info, VanGambleare, Feb
 2. Announce Board of Director Candidates, Info, Hawkins, Feb
 3. Curriculum Review/Text Review (Elementary), 1st Read, Jolly, Feb
 4. Board Budget, 1st Read, Brightwell, Feb
 5. Annual Facility Master Plan Report/Deferred Main., Plans, Costs, Info, Pacht, Feb
 6. Board Candidates Video Presentations, Hawkins, Feb
 7. Working Session Topics for March 2/April 27, Discussion, Hawkins, Feb

F. Comments from the Board of Directors

5 min (7:40)
(7:45)

XII. Adjournment (Approx. 7:45 P.M.)