TCA Board of Directors Meeting

(Open to the Public)

Monday, February 9, 2026, 5:30 - 7:40 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.

Agenda

		Allotted Time/Start Time
	Board Candidates Video Recording – Open to the Public (Candidates prepare a 5-minute video introduction on why they want to be a Board Director.)	25 min (5:30)
	Break	5 min (5:55)
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.	**Announce Candidates for Board of Directors Election** Action: (Hawkins) Motion: (Vote) to have an election with the Board Candidates who have completed candidate packages Rationale: to announce the candidates for the 2026 Board Election	5 min (6:05)
V.	**Celebrate TCA (Titan's Give)** Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents	5 min (6:10)
VI.	**Comments from the Audience** (Community members have 3 minutes to address the Board.) (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.)	10 min (6:15)
VII.	**Comments from the Board of Directors**	10 min (6:25)
VIII.	**Report of the President & Cabinet Spotlights** Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (President, Operations, Academics, Human Resources, Finance)	10 min (6:35)
IX.	**Consent Agenda** Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGampleare) 1. December Financials 2. Quarterly Financial Report B. SAC Minutes 1. North Elementary, SAC Minutes, January 20, 2026 2. Central Elementary, SAC Minutes, February 2, 2026	3 min (6:45)
X.	**Minutes: January 12, 2026** Action: (Altman) Motion: (Vote) to approve the January 12, 2026 minutes Rationale: to provide a record of the Board meeting for files	2 min (6:48)
	Break	5 min (6:50)
XI.	**Discussion Agenda Items** **A. Items removed from Consent Agenda**	

B. Cabinet Level Reports

1. **Facility Master Plan (Maintenance, Improvements, Future Capital Projects)** 5 min (6:55)
   Action: (Pacht)
   Motion: (Information)
   Rationale: to review the operations Master Plan and associated Deferred Maintenance Plan
2. **Curriculum Review/Text Review (Elementary)** 5 min (7:00)
   Action: (Jolly, Velez)
   Motion: (1st Read)
   Rationale: to review elementary curriculum/textbook changes

C. Board Level Reports

1. **Board Budget** 5 min (7:05)
   Action: (Brightwell)
   Motion: (1st Read)
   Rationale: to review and approve the Board Budget for the 2026-27 School year
2. **Capital Construction Committee Update** 5 min (7:10)
   Action: (Moffat, Hawkins)
   Motion: (Information)
   Rationale: to provide an update to the Board regarding Capital Construction
3. **Working Session Topics for March 2/April 27** 5 min (7:15)
   Action: (Hawkins)
   Motion: (Discussion)
   Rationale: to discuss working session topics for March 2/April 27
4. **Leadership Conversation Committee Update** 5 min (7:20)
   Action: (Hawkins/Fleming/Thomason)
   Motion: (Discussion)
   Rationale: to share updates with the Board regarding Principal insight

D. Board Communication 5 min (7:25)
Action: (Moffat)
Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (7:30)

1. Quarterly FAC Report, Info, Hawkins, Young, Mar
2. Board Budget, Vote, Brightwell, Mar
3. Revenue Projection/Student Count Estimate Next FY, Info, VanGampleare, Mar
4. Internal Financial Control Report. Info, VanGampleare, Mar
5. Curriculum Review/Text Review (Elementary), Vote, Jolly, Mar
6. Curriculum Review/Text Review (Secondary), 1st Read, Jolly, Mar
7. Board Candidates Meet the Board and Community, Disc, Hawkins, Mar
8. Approve Next Year's Board Meeting Schedule, 1st Read, Hawkins, Mar
9. Governance Committee Regular Update, Hawkins, Mar
10. Review Board Evaluation Questions, Disc, Hawkins, Mar

F. Comments from the Board of Directors 5 min (7:35)

XII. Adjournment Approx. (7:40 P.M) (7:40)