



THE CLASSICAL ACADEMY BOARD OF DIRECTORS MEETING (OPEN TO THE PUBLIC)

DATE: MONDAY, MARCH 9, 2026, 5:30 - 8:10 PM

LOCATION: 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

Informal Meet and Greet with TCA Board Candidates will be from 5:30 – 6:00 PM in the Board Meeting Room.

		Allotted Time/Start Time
I.	Call to Order (6:00 PM)	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 (Junior High: Who's Got Your Back) 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 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 (6:10)
VI.	Comments from the Board of Directors	10 min (6:20)
VII.	Legal Update Action: (Hawkins) Motion: (Info) Rationale: to provide an update on school legal services	5 min (6:30)
VIII.	Executive Session Action: (Hawkins) Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) to conference with an attorney for the purpose of receiving legal advice regarding questions related to the Colorado Open Meetings Law Rationale: for legal advice on specific questions	20 min (6:35)
IX.	Report of the President & Cabinet Spotlights Action: (Thomason) Motion: (Info) Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	15 min (6:55)
X.	Consent Agenda Board Directed items to be removed from Consent Agenda: Motion: (Vote) to file the Consent Agenda A. Finance (VanGampleare) 1. January Financials 2. Internal Financial Control Report 3. Revenue Projection/Student Count Estimate for Next FY B. SAC Reports 1. East Elementary, February 9, 2026 2. Cottage School Program/College Pathways, February 10, 2026 3. High School, February 12, 2026 C. Title Insurance Updated Resolution for East Campus Expansion D. Governance Committee 1. BC-TCA: Board Agreement a. BC-TCA-A1: Annual Evaluation Process b. BC-TCA-A3: Board Affidavit for Executive Sessions	3 min (7:10)

- c. BC-TCA-A4: Discipline/Removal of a Board Director
- 2. KCD-TCA: Board Philosophy on Advancement
- 3. BDE-TCA: Board Committees
- 4. TCA Core Values

XI.	Minutes: February 9, 2026	2 min (7:13)
	Action: (Altman)	
	Motion: (Vote) to approve the February 9, 2026 minutes	
	Rationale: to provide a record of the Board meeting for files	
	Break	5 min (7:15)
XII.	Discussion Agenda Items	
	A. Items removed from Consent Agenda	
	B. Cabinet Level Reports	
	1. Curriculum Review/Textbook Review (Elementary)	5 min (7:20)
	Action: (Velez, Jolly)	
	Motion: (Vote)	
	Rationale: to review elementary curriculum/textbook changes for Writing, Grammar, and Spelling	
	2. Curriculum Review/Textbook Review (Secondary)	10 min (7:25)
	Action: (Galvin, Jolly)	
	Motion: (1 st Read)	
	Rationale: to review secondary curriculum/textbook changes	
	C. Board Level Reports	
	1. Board Budget for 2026-27	5 min (7:35)
	Action: (Brightwell)	
	Motion: (Vote) to approve the Board Budget for 2026-27	
	Rationale: to review and approve the Board's budget for the 2026-27 school year	
	2. Approve Next Year's Board Meeting Schedule	5 min (7:40)
	Action: (Hawkins)	
	Motion: (1 st Read)	
	Rationale: to review and approve next year's Board meeting schedule	
	3. Review Board Evaluation Questions	5 min (7:45)
	Action: (Hawkins)	
	Motion: (Discussion)	
	Rationale: to determine if any new questions should be added to the Board's Self-Evaluation	
	4. Capital Construction Committee Update	5 min (7:50)
	Action: (Hawkins/Moffat)	
	Motion: (Information)	
	Rationale: to provide an update to the Board regarding Capital Construction	
	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. Announce Board of Director Election Results, Info, Hawkins, Apr	
	2. 5 Year Plan Budget Projection, Info, VanGampleare, Apr	
	3. Approve Next Year's Board Meeting Schedule, Vote, Hawkins, Apr	
	4. Approve Board Strategic Calendar, Vote, Hawkins, Apr	
	5. Student Fee Schedule, 1st Read, Jolly, Apr	
	6. Annual Staff Climate Survey, Info, Schulz, Apr	
	7. Curriculum Review/Textbook Review (Secondary Literature), Vote, Jolly, Apr	
	8. Initiate Board Annual Evaluation Process, Info, Hawkins, Apr	
	9. July Board Working Session Topics, Disc, Hawkins, Apr	
	10. April 27 Working Session Topics, Disc, Hawkins, April	
	F. Comments from the Board of Directors	5 min (8:05)
XIII.	Adjournment (Approx. 8:10 PM)	(8:10)