



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) (5:35)
Break	5 min (5:55)
I. Call to Order (6:00 P.M.) Mrs. Hawkins called the meeting to order at 6:00 PM.	1 min (6:00) (6:00)
II. Pledge of Allegiance/Mission/Roll Call Roll Call: (Director Brightwell: Here // Director Fleming: Here // Director Fradette: Here // Director Heyns: Here // Director Moffat: Absent // Vice-Chair Young: Here // Chair Hawkins: Here). A quorum was present.	2 min (6:01) (6:01)
III. Approval of Agenda Motion: Mr. Fradette moved to approve the agenda and was seconded. Discussion: None <u>Vote: By a roll call vote of 6-0 the Board approved the motion.</u> (Director Brightwell; Yea // Director Fleming; Yea // Director Fradette; Yea // Director Heyns; Yea // Vice-Chair Young; Yea// Chair Hawkins; Yea).	2 min (6:03) (6:01)
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 The Board announced there will be three candidates for the two open seats on TCA's Board of Directors this year: Mr. Bob Haller, Mrs. Erin Hannan, and Mr. Tony Warnock. Their application materials and introduction videos will be posted on the website. This year's election will take place from March 10th through March 18 th . Motion: Mr. Young motioned to approve the item and was seconded. Discussion: None <u>Vote: By a roll call vote of 6-0 the Board approved the motion.</u> (Director Brightwell; Yea // Director Fleming; Yea // Director Fradette; Yea // Director Heyns; Yea // Vice-Chair Young; Yea// Chair Hawkins; Yea).	5 min (6:05) (6:01)
V. Celebrate TCA (Titan's Give) Action: (Harris) Motion: (Info) Rationale: to highlight accomplishments of TCA students, staff, and parents We celebrated TCA High School's recent Titans Give Week. Three TCA secondary students shared their highlights from the various student council led activities that benefited CASA (Court Appointed Special Advocates). The High School raised over \$7,300 through events such as cash for casual and renting reserved parking spots, just to name a few. The week culminated with a celebratory assembly in the gym, where teachers were able to actively participate. It was a great week to give back to CASA, but also have some fun too.	5 min (6:10) (6:02)
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	10 min (6:15) (6:09)

request that one or two representatives share on behalf of the group.)

- There were no audience comments.

- VII. Comments from the Board of Directors** 10 min (6:25) (6:09)
Mrs. Hawkins referenced Celebrate TCA and shared how meaningful it was to see the students invested in servanthood and community service.
- VIII. Report of the President & Cabinet Spotlights** 10 min (6:35) (6:11)
Action: (Thomason)
Motion: (Info)
Rationale: to highlight cabinet activities (President, Operations, Academics, Human Resources, Finance)
Dr. Thomason highlighted the following items from his report:
- The last Beyond the Book Club study of the year included *Why Bob Dylan Matters* led by Mr. Jolly. This was a wonderful opportunity for staff to discuss how classical work has influenced modern artists.
 - The December Match campaign raised more than \$358,000 marking the highest total achieved to date.
 - TCA will host its second annual Job Fair on February 21. Last year's event was a tremendous success, and we are looking forward to another opportunity to connect with those that are interested in working at TCA.
 - EAC Zoom calls were held on January 13 and 27 as the legislative session is underway. The EAC bill tracker is available to monitor legislation that could impact charter schools.
- IX. Consent Agenda** 3 min (6:45) (6:17)
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
- Motion: Mr. Fradette moved to approve the consent agenda and was seconded.**
Discussion: None.
Vote: By a roll call vote of 6-0 the Board approved the motion. (Director Brightwell; Yea // Director Fradette; Yea // Director Heyns; Yea // Vice-Chair Young; Yea// Chair Hawkins; Yea).
- X. Minutes: January 12, 2026** 2 min (6:48) (6:17)
Action: (Altman)
Motion: (Vote) to approve the January 12, 2026 minutes
Rationale: to provide a record of the Board meeting for files
Motion: Mr. Fradette moved to approve the minutes and was seconded.
Discussion: None.
Vote: By a roll call vote of 6-0 the Board approved the motion. (Director Brightwell; Yea // Director Fradette; Yea // Director Heyns; Yea // Vice-Chair Young; Yea// Chair Hawkins; Yea).
- 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) (6:18)
Action: (Pacht)
Motion: (Information)
Rationale: to review the operations Master Plan and associated Deferred Maintenance Plan
Mr. Pacht provided an update on the routine maintenance projects that have been recently completed. He also outlined upcoming needs across the three campuses and shared planning for project timelines.
 2. **Curriculum Review/Text Review (Elementary)** 5 min (7:00) (6:51)
Action: (Jolly, Velez)
Motion: (1st Read)
Rationale: to review elementary curriculum/textbook changes
Mrs. Velez, Dean of Elementary Educational Philosophy, presented the writing, grammar, and reading review for the elementary curriculum adoption. A committee comprised of classroom teachers, literacy teachers, and administration reviewed the three main components of our Language Arts curriculum. Currently, no major changes will be adopted for the curriculum. It will be available for parents to view in each Elementary office from February 17th – March 9th. The TCA Board will vote for approval at the next Board meeting on March 9th.

C. Board Level Reports**1. Board Budget**

5 min (7:05) (7:07)

Action: (Brightwell)

Motion: (1st Read)

Rationale: to review and approve the Board Budget for the 2026-27 School year

Mr. Brightwell presented the Board Budget for the upcoming year, noting that a slight decrease would still allow flexibility for CLCS interest and Board development needs. No questions were raised, and the Board will vote on the budget at the March meeting.

2. Capital Construction Committee Update

5 min (7:10) (7:09)

Action: (Moffat, Hawkins)

Motion: (Information)

Rationale: to provide an update to the Board regarding Capital Construction

Mrs. Hawkins and Mr. Pacht shared an update on the exciting progress at East Campus. With the final concrete slabs now poured, the project has officially entered the vertical phase. We anticipate being “dried in” by end of March and then will begin work on the interior.

3. Working Session Topics for March 2/April 27

5 min (7:15) (7:13)

Action: (Hawkins)

Motion: (Discussion)

Rationale: to discuss working session topics for March 2/April 27

Mrs. Hawkins asked Directors for suggestions on topics for upcoming pre-scheduled work sessions, including potential discussion around Board roles and responsibilities. If Directors have ideas on topics, they are encouraged to reach out to Mrs. Hawkins.

4. Leadership Conversation Committee Update

5 min (7:20) (7:15)

Action: (Hawkins/Fleming/Thomason)

Motion: (Discussion)

Rationale: to share updates with the Board regarding Principal insight.

The Leadership Conversation Committee provided an update on their recent discussions with principals. They shared that tension is created when community members do not address issues directly with the source. The consensus was that Dr. Thomason would send a letter regarding civil discourse to the community with acknowledgment and support of the Board.

D. Board Communication

5 min (7:25) (7:58)

Action: (Moffat)

Rationale: to develop and approve of communication update to community

Celebrate TCA, Election, Capital Construction, Curriculum Review

E. Future Board Agenda Items

5 min (7:30) (7:59)

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) (8:00)

- Mr. Young enjoyed the discussions during the meeting, noting they were challenging and gave opportunities to think critically and work toward solutions together.
- Mr. Fradette expressed hope that legal counsel would be obtained soon.
- Mr. Heyns appreciated the thoughtful conversations from the meeting.
- Mr. Fleming reflected on the value of approaching challenges through the framework of why, how, and what, rather than just focusing on outcomes.
- Mr. Brightwell shared that it is a blessing and a privilege to serve alongside such a thoughtful Board team.
- Mrs. Hawkins thanked Attorney Miller for his service to TCA and wished him all the best in D20. She emphasized that challenges are approached with the intention to do things well, always coming from a place of appreciation and care for the staff and the hard work they are doing.

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

(7:40) (8:07)

Motion: Mr. Fradette moved to adjourn the meeting and was seconded.

Discussion: None.

Vote: By a roll call vote of 6-0 the Board approved the motion. (Director Brightwell; Yea // Director Fleming; Yea // Director Fradette; Yea // Director Heyns; Yea // Vice-Chair Young; Yea// Chair Hawkins; Yea).

Laura Moffat
Board Secretary