



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, APRIL 13, 2026, 6:00 - 8:30 P.M.

LOCATION: NORTH CAMPUS – SECONDARY SCHOOL –
2ND FLOOR, ROOM 2430 (BLACKBOX THEATER)

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
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. TCA Board Election Results	5 min (6:05)
Action: (Altman)	
Motion: (Info)	
Rationale: to announce the results of TCA's Board Election	
V. Celebrate TCA (Hydroponics Project)	5 min (6:10)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
VI. Comments from the Audience (Audience members have 3 minutes to address the Board)	10 min (6:15)
(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.)	
VII. Comments from the Board of Directors	10 min (6:25)
VIII. Legal Update	10 min (6:35)
Action: (Hall)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative actions	
IX. Report of the President & Cabinet Spotlights	15 min (6:45)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (President, Ops, Academics, HR, Finance).	
X. Consent Agenda	3 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. February Financials	
2. 5 Year Budget Projection	
B. Board Strategic Calendar	
C. Board Self-Evaluation	
D. Governance Committee	
1. BBA-TCA: Board Responsibilities, Election of Board Officers, and Board Officer Job Descriptions	
2. BC-TCA-A1: Board Annual Evaluation Process	
3. BE-TCA: Board Meetings	
XI. Minutes: March 9, 2026	2 min (7:03)
Action: (Altman)	
Motion: (Vote) to approve the March 9, 2026 minutes	
Rationale: to provide a record of the Board meeting for files	

XII. Discussion Agenda Items**A. Items removed from Consent Agenda****B. Cabinet Level Reports**

1. **Confirmation of Administrative Committee Work: Library Policies** 25 min (7:10)
Action: (Thomason/Jolly)
Motion: (Vote) to reconfirm the administrative committee work regarding the IJL-TCA series
Rationale: to reconfirm the administrative committee work on library policies
2. **Student Fee Schedule** 10 min (7:35)
Action: (Jolly, Birkey)
Motion: (1st Read)
Rationale: to review the student fee schedule for the 2026-27 school year
3. **Curriculum Review/Textbook Review (Secondary)** 5 min (7:45)
Action: (Jolly, Galvin)
Motion: (Vote) to approve the recommendations for the following secondary courses: Environmental Science, Anatomy & Physiology, AP Biology, Chemistry, AP Physics, Earth Science/Astronomy, Biology, Chemistry, and Physics.
Rationale: to review and approve secondary curriculum/textbook changes for CP and Traditional Secondary

C. Board Level Reports

1. **Approve Next Year's Board Meeting Schedule** 5 min (7:50)
Action: (Hawkins)
Motion: (Vote) to approve the 2026-27 Board Meeting Schedule
Rationale: to review and approve next year's Board meeting schedule
2. **Board Evaluation** 5 min (7:55)
Action: (Hawkins)
Motion: (Info)
Rationale: The Board Evaluation will begin Wednesday, April 15 with a return date of Wednesday, April 29. The evaluation will be delivered via email.
3. **April 28 Working Session Topics** 5 min (8:00)
Action: (Hawkins)
Motion: (Discussion)
Rationale: to discuss the Working Session topics for April 28
4. **Leadership Conversation Committee Update** 5 min (8:05)
Action: (Hawkins/Fleming)
Motion: (Discussion)
Rationale: to share updates regarding the Leadership Conversation Committee
5. **Capital Construction Committee Update** 5 min (8:10)
Action: (Hawkins/Moffat)
Motion: (Info)
Rationale: to provide an update to the Board regarding Capital Construction

D. Board Communication

Action: (Moffat) 5 min (8:15)
Rationale: to develop and approve communication update to community

E. Future Board Agenda Items

- 5 min (8:20)
1. Student Fee Schedule, Vote, Jolly, May
 2. Auditor Engagement, Info, VanGambleare, May
 3. Quarterly Financial Summary, Info, VanGambleare, May
 4. Current Year Budget Revision, 1st Read, VanGambleare, May
 5. Annual Charter Contract Review, 1st Read, Pacht, May
 6. Annual Parent Survey, Jolly, May
 7. Annual Staff Climate Survey, Schulz, May
 7. Adopt a School Report, Info, Board Directors, May
 8. Review Form 990, Info, VanGambleare, May
 9. Preliminary Budget Review for Next FY, 1st Read, VanGambleare, May
 10. Annual Board Evaluation/Results of Annual Eval./Info, Disc., Hawkins, May

F. Comments from the Board of Directors

5 min (8:25)
(8:30)

XIII. Adjournment (Approx. (8:30 P.M.))