



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

DATE: MONDAY, MAY 11, 2026, 6:00 – 8:30 P.M.

LOCATION: NORTH CAMPUS – SECONDARY SCHOOL, 2ND
FLOOR, ROOM 2466 (CHOIR ROOM)

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. Celebrate TCA (TCA D20 Art Winners)	5 min (6:05)
Action: (Harris)	
Motion: (Info)	
Rationale: to highlight accomplishments of TCA students, staff, and parents	
V. Comments from the Audience (Audience members have 3 minutes to address the Board)	10 min (6:10)
(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.)	
VI. Comments from the Board of Directors	10 min (6:20)
VII. Legislative Update	10 min (6:30)
Action: (EAC Personnel)	
Motion: (Info)	
Rationale: to update the Board on Colorado Legislative session	
VIII. Report of the President	15 min (6:40)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance).	
IX. Consent Agenda	3 min (6:55)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. March Financials	
2. Auditor Engagement	
3. Quarterly Financial Summary	
4. Review Form 990	
B. Governance Committee Policy Review	
1. KE-TCA	
C. SAC Minutes	
1. Cottage School Program/College Pathways, April 7, 2026	
2. North Elementary, March 31, 2026	
3. Central Elementary, April 20, 2026	
4. High School, April 2, 2026	
D. 2026 TCA Board Election Report	
1. Survey, Ballots, and Systems Election Report	
2. Daily Election Participation Rates	
X. Minutes: April 13, 2026	2 min (6:58)
Action: (Altman)	
Motion: (Vote) to approve the April 13, 2026 minutes	
Rationale: to provide a record of the Board meeting for files	

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

1. **Student Fee Schedule** 5 min (7:05)

Action: (Jolly, Birkey)

Motion: (Vote) to approve the student fee schedule for the 2026-27 school year

Rationale: to review and approve the student fee schedule for 2026-27 school year

2. **Annual Staff Climate Survey** 10 min (7:10)

Action: (Schulz)

Motion: (Info)

Rationale: to review the results of the annual staff climate survey

3. **Fiscal Year 26/27 Budget** 10 min (7:20)

Action: (VanGampleare)

Motion: (1st Read)

Rationale: to review the proposed budget for the 2026-27 school year

4. **Annual Charter Contract Review** 5 min (7:30)

Action: (Pacht)

Motion: (1st Read)

Rationale: to annually review and approve changes to the Charter Contract between TCA and ASD20

C. Board Level Reports

1. **Annual Board Self Evaluation/Results** 5 min (7:35)

Action: (Hawkins)

Motion: (Discussion)

Rationale: to review the results of the Board Self Evaluation

2. **President's Evaluation Discussion** 10 min (7:40)

Action: (Board)

Motion: (Discussion)

Rationale: to discuss the President's Evaluation

3. **Board Policy on Policies Update** 10 min (7:50)

Action: (Hawkins, Board)

Motion: (Discussion)

Rationale: to discuss the Governance Committee work on the proposed policy on policies

4. **Adopt a School Reports** 10 min (8:00)

Action: (Hawkins, Board)

Motion: (Discussion)

Rationale: to listen to Board experiences at adopted schools

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 5 min (8:15)

Action: (Moffat)

Rationale: to develop and approve of communication update to community

E. Future Board Agenda Items 5 min (8:20)

1. Annual Charter Contract Review, June, Vote, Pacht
2. Budget Approval for Next FY, June, Vote, VanGampleare
3. Annual Parent Survey Analysis, June, Info, Jolly
4. Annual Character Report, June, Info, Jolly
5. Appreciation Committee Annual Report, June, Info, Fradette/Fleming
6. Adopt a School New Assignments, June, Discussion, Hawkins
7. Board Evaluation Action Items, June, Discussion, Hawkins
8. Confirm July Working Session Agenda, June, Discussion, Hawkins
9. President Annual Evaluation and Compensation Evaluation, June, Exec Session, Vote, Hawkins
10. Adopt A School Board Assignments, June, Discussion, Hawkins

F. Comments from the Board of Directors 5 min (8:25)**XII. Adjournment (Approx. 8:30 P.M.)** (8:30)