



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 10, 2026, 6:00 – 8:25 P.M.

LOCATION: TCA NORTH CAMPUS – SECONDARY, 1ST
FLOOR, ROOM 1102 - LECTURE HALL

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

	Presentation 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. Hail and Farewell to Outgoing Board Members	5 min (6:03)
IV. Approval of Agenda	2 min (6:08)
V. Comments from the Audience	10 min (6:10)
VI. Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality Statement per Board policy BC-TCA	5 min (6:20)
Action: (Chair)	
Motion: (Info)	
Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions	
VII. Board Officer Elections per Board policy BBA-TCA	10 min (6:25)
Action: (Chair)	
Motion: (Vote) the Board by majority vote selects the new Chair, Vice Chair, Treasurer, and Secretary	
Rationale: at the beginning of each school year, the Board selects the officer positions on the Board for the upcoming year	
VIII. Comments from the Board of Directors	5 min (6:35)
IX. Board Development (Educational Philosophy)	10 min (6:40)
Action: (Peterson)	
Motion: (Info)	
X. Report of the President & Cabinet Spotlights	10 min (6:50)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
XI. Consent Agenda	3 min (7:00)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGampleare)	
1. May Financials	
2. June Financials	
B. President's Designation of Two Emergency Replacements per Board policy CBC-TCA (Thomason)	
C. Updated TCA Organization Chart	
D. Board Oath of Office Statement & Annual Executive Session Affidavit	
XII. Minutes: May 26, 2026	2 min (7:03)
Action: (Ehresman)	
Motion: (Vote) to approve the May 26, 2026 minutes	
Rationale: to provide a record of the Board meeting for files	
Break	5 min (7:05)

- XIII. Discussion Agenda Items**
- A. Items removed from Consent Agenda**
- B. Cabinet Level Reports**
1. **Annual Charter Contract Review** 5 min (7:10)
Action: (Pacht)
Motion: (Vote) to approve the Charter Contract between TCA and ASD20 for the 2026-2027 school year
Rationale: to annually review and approve changes to the Charter Contract between TCA and ASD20
- C. Board Level Reports**
1. **Strategic Plan Annual Review** 5 min (7:15)
Action: (Chair)
Motion: (Vote) to approve changes to the strategic plan as presented
Rationale: to provide a framework for the future direction of TCA as well as provide the basis for the Board/President Goals
2. **President/Board Goals** 5 min (7:20)
Action: (Thomason)
Motion: (Vote) to approve the Board/President's Goals for the 2026-27 school year
Rationale: to ensure the Board/President Goals align with the Strategic Plan
3. **KE-TCA-F4: Conflict Resolution Board Level Request** 30 min (7:25)
Action: (Chair)
Motion: (Vote) to affirm the President's decision or reverse the President's decision and grant the appeal.
Rationale: to fulfill the Board's responsibility under policy KE-TCA by reviewing the appeal and rendering a final decision.
4. **Capital Construction Committee Update** 5 min (7:55)
Action: (Moffat, Hawkins)
Motion: (Info)
Rationale: to provide an update to the Board regarding Capital Construction
5. **Board Committees** 10 min (8:00)
Action: (Chair)
Motion: (Info)
Rationale: to review current Board committees and select committee chairs and members
- D. Board Communication** 5 min (8:10)
Action: (Secretary)
Rationale: to develop and approve of communication update to community
- E. Future Board Agenda Items** 5 min (8:15)
1. Budget Projection Policy, Sept, Governance Committee
2. Site Based Management Policy, Sept, Governance Committee
3. Conflict of Interest Policy, Sept, Governance Committee
4. HR Annual Report, Sept, Schulz
5. Recruit New Board Members, Sept, Training Committee
6. Working Session Topics, Sept, Chair
7. Annual Advancement and Stewardship Report, Sept, Keffer
8. Quarterly FAC Report, Oct, VanGampleare
- F. Comments from the Board of Directors** 5 min (8:20)
- XIV. Adjournment (Approx. 8:25 P.M.)** (8:25)