



THE CLASSICAL ACADEMY

Board of Directors Meeting

(OPEN TO THE PUBLIC)

LOCATION: TCA North Campus Secondary, 1st
Floor, Room 1102
Lecture Hall
DATE: September 14, 2026
TIME: 6:00 – 8:35 PM

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.

MEETING 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. Approval of Agenda	2 min (6:03)
IV. Celebrate TCA: New Alumni on Staff 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 rules, if more than one person is speaking on the same topic, we request that one or two specific spokespersons speak on behalf of the group.	10 min (6:10)
VI. Comments from the Board of Directors	10 min (6:20)
VII. Board Secretary Election per Board policy BBA-TCA and TCA Bylaws Section 4.13 Action: (Chair) Motion: (Vote) Rationale: to fill the role of Board Secretary with a seated Board Director due to the resignation of the previously seated Secretary	5 min (6:30)
VIII. Board Development (Educational Philosophy) Action: (Peterson) Motion: (Info) Rationale: to reinforce good practices of effective school Boards and inform of our educational philosophy	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)	10 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. July Financials B. Board Agreement Signatures C. Board Executive Session Affidavit Signatures D. Board Oath of Office for New Member E. Signed Charter Contract	3 min (7:05)
XI. Minutes: August 10, 2026 Action: (Board Clerk) Motion: (Vote) to approve the August 10, 2026 minutes Rationale: to provide a record of the Board meeting for files	2 min (7:08)
Break	5 min (7:10)
XII. Discussion Agenda Items	

A. Items Removed from Consent Agenda		
B. Cabinet Level Reports		
1.	Annual HR Report/Comparable Salaries/Retention Action: (Thomason, Schulz) Motion: (Info) Rationale: to provide the Board with a yearly review of HR performance in accordance with TCA's Strategic Plan	20 min (7:15)
2.	Annual Advancement and Stewardships Report Action: (Thomason, Keffer) Motion: (Info) Rationale: Review advancement activities from both the prior and upcoming year	10 min (7:35)
C. Board Level Reports		
1.	Working Session Topics Action: (Chair) Motion: (Discussion) Rationale: to review efforts to recruit Board candidates for this year's Board election	5 min (7:45)
2.	Recruit New Board Members Action: (Chair) Motion: (Discussion) Rationale: to review efforts to recruit Board candidates for this year's Board election	5 min (7:50)
3.	KE-TCA-F4: Conflict Resolution Action: (Chair) Motion: (Vote) Rationale: to provide a decision pursuant to policy KE-TCA.	5 min (7:55)
4.	BNC Formation Action: (Chair) Motion: (Discussion) Rationale: to discuss forming the BNC to look for a candidate to fill the vacated Board seat	5 min (8:00)
5.	Capital Construction Committee Action: (Chair) Motion: (Info) Rationale: to provide an update to the Board regarding Capital Construction	5 min (8:05)
6.	Capital Stewardship Committee Action: (Chair) Motion: (Discussion) Rationale: to discuss a capital stewardship committee	5 min (8:10)
7.	Update on Sullivan vs. D49 Case Action: (Chair) Motion: (Discussion) Rationale: to discuss an update on the Sullivan vs. D49 case.	5 min (8:15)
D. Board Communication		5 min (8:20)
Action: (Secretary) Rationale: to develop and approve of communication update to community		
E. Future Board Agenda Items		5 min (8:25)
1. Annual Operations Report (Safety and Security Assessment), Oct, Info, Pacht		
2. Board meetings Policy, Oct, Governance Committee		
3. Grant of Authority Policy, Oct, Governance Committee		
4. Board Evaluations Policy, Oct, Governance Committee		
5. Election Policy, Oct, Governance Committee		
6. Internal Financial Controls policy, Oct, Governance Committee		
7. Governance Sub Committee – AI and digital health, Oct, Governance Committee		
F. Comments from the Board of Directors		5 min (8:30)
XIII.	Adjournment (Approx. 8:35 P.M.)	(8:35)