



THE CLASSICAL ACADEMY

Board of Directors Meeting

(OPEN TO THE PUBLIC)

LOCATION: TCA North Campus

Secondary, 1st Floor, Room **1102**

Lecture Hall

DATE: October 5, 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. Hail and Farewell to Outgoing Board Members	5 min (6:03)
IV. Approval of Agenda	2 min (6:08)
V. Celebrate TCA: Grandparents' Day Reflections	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 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.	
VII. Comments from the Board of Directors	10 min (6:25)
VIII. Board Development	20 min (6:35)
Action: (Peterson)	
Motion: (Info)	
Rationale: to reinforce good practices of effective school Boards and inform of our educational philosophy	
IX. Report of the President & Cabinet Spotlights	10 min (6:55)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
X. Consent Agenda	3 min (7:05)
Board-directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGampleare)	
1. August Financials	
B. Board Policies (Governance Committee) Final Approval	
1. BE-TCA Board Meetings Policy	
2. BBAA-TCA Grant of Authority Policy	
3. BC-TCA Board Evaluations Policy	
4. BBB-TCA Election Policy	
5. DIC-TCA Internal Financial Controls Policy	
C. SAC Minutes	
1. Central Elementary, September 21, 2026	
2. CSP/CP, September 15, 2026	
3. East Elementary, September 21, 2026	
XI. Minutes: September 14, 2026	2 min (7:08)
Action: (Board Clerk)	
Motion: (Vote) to approve the September 14, 2026 board meeting minutes	
Rationale: to provide a record of the Board meeting for files	
- Break	5 min (7:10)
XII. Discussion Agenda Items	
Items Removed from Consent Agenda	

A. Cabinet Level Reports	
1. Annual Operations Report (Safety and Security Program Assessment) Action: (Pacht) Motion: (Info) Rationale: to provide the Board with a yearly review of Operations' performance in accordance with TCA's Strategic Plan	10 min (7:15)
B. Board Level Reports	
1. TCA Board Election Planning (Training for Board Candidates and Newly Elected Directors) Action: (Chair) Motion: (Discussion) Rationale: to discuss training options for Board Candidates and newly elected Board Directors	5 min (7:25)
2. Follow-Up on the September 28 Board Working Session Action: (Chair) Motion: (Discussion) Rationale: to discuss next steps regarding filling two vacant board director seats.	15 min (7:30)
3. Governance Sub-Committee – AI and Digital Health Action: (Chair) Motion: (Discussion) Rationale: to discuss an AI and Digital Health Governance Sub-Committee	10 min (7:45)
4. Capital Stewardship Committee Action: (Chair) Motion: Discussion Rationale: to update the Board on the committee's initial meeting	5 min (7:55)
C. Board Communication Action: (Secretary) Rationale: to develop and approve a communication update to the community	5 min (8:00)
D. Future Board Agenda Items 1. Quarterly Financial Summary, Info, VanGambleare, Nov 2. Internal Financial Control Report, Info, VanGambleare, Nov 3. Quarterly FAC Report / Audit Review, Info, VanGambleare, Nov 4. Budget Projection, Info, VanGambleare, Nov 5. Annual State Accreditation/Assessment/Achievement Report, Info, Peterson, Nov 6. Annual Accreditation Status, Info, Peterson, Nov 7. Annual Year Financial Review (Previous FY), Info, VanGambleare, Nov 8. President Bi-Annual Board Feedback, Executive Session, Brightwell, Nov 9. ASD20 Monitoring Report Summary, Info, Thomason, Nov	5 min (8:05)
E. Comments from the Board of Directors	5 min (8:10)
XIII. Executive Session Action: (Brightwell) Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) for receiving legal advice on the Sullivan vs. D49 court case and advice on how TCA relates to our authorizing district.	30 min (8:15)
XIV. Adjournment (Approx. 8:45 P.M.)	(8:45)