



Public Board of Directors Meeting

The Classical Academy, Inc. TK-12th Grade

Tuesday, December 8, 2020
1:30 PM – Transparency Workshop
3:30 PM – Board Meeting
<https://zoom.us/j/95382201581>
Call In Number: 408 638 0968

BOARD AGENDA

All agenda items apply to The Classical Academy, Classical Academy Middle School, Classical Academy High School, Classical Academy Online, and Classical Academy, Vista. Detailed Board agenda information can be found on our website: <https://classicalacademy.com/board/>

#	Agenda Item	Presenter	Action Item
1	Open Meeting with Pledge of Allegiance	Mark Donar, Board President	
2	Principal Voice: Campus Updates	Kenna Molina, Jennifer Morrow, Kirstin Lasto, Stacey Perez and Dana Moen	
3	Written / Oral Correspondence (2 minutes)		
4	Consent Agenda A. Review and Approval of Past Minutes i. Meeting of 9/8/2020 ii. Meeting of 9/24/2020 iii. Meeting of 9/29/2020 B. School Enrollment	Mark Donar, Board President	Yes
New Business			
5	Treasurer's Report A. Financial Update B. 2019/2020 Audit C. 1 st Interim Report D. LCP Parent Budget	James Heath, Chief Financial Officer	Yes
6	Math Improvement Presentation	Dave Meyer, Chief Academic Officer	No
7	Cyber Security Plan Review and Adoption	Alfred Roebuck, Technology Director	Yes
8	Classical Academy Vista Renewal Update	Cameron Curry, CEO	No
9	School Reopening Update	Jalyn Hall, Chief Instructional Officer	No
10	Enrollment Preferences Discussion	Cameron Curry, CEO	Yes
11	Charter SELPA Participation Agreement	Cori Coffey, Director of Special Ed	Yes
12	Facility Update	Russell Grant, CIO	No
13	Partnering With Parents LLC Manager Change discussion	Cameron Curry, CEO	Yes



Board of Directors Meeting BOARD AGENDA

#	Agenda Item	Presenter	Action Item
14	Adjournment of Public Meeting <ul style="list-style-type: none"> o Next Meeting: Tuesday, February 23, 2021 at Coastal Academy TK-8 	Mark Donar, Board President	Yes

Public Meeting Adjourned – Closed Session to Convene

Executive Session (Closed Meeting) – 5:30 pm			
15	Discussion on current litigation (Government Code §54956.9(b))	Cameron Curry	No
Reports from Closed Session			
16	Reports from Closed Session	Mark Donar, Board President	