



Public Board of Directors Meeting

The Classical Academy, Inc. TK-12th Grade

Friday, January 22, 2021
10:00 AM – Board Meeting

Zoom <https://zoom.us/j/96998792339>
Call In Number: 669 900 6833

Please Contact Sonia Ryan sryan@classicalacademy.com to request reasonable accommodations to participate in the meeting.

BOARD AGENDA

All agenda items apply to The Classical Academy, Classical Academy Middle School, Classical Academy High School, Classical Academy Personalized Learning, 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	No
2	Written / Oral Correspondence (2 minutes)		
3	Consent Agenda A. Review and Approval of Past Minutes i. Meeting of 12/8/2020	Mark Donar, Board President	Yes
New Business			
4	Facility Update – Vista Location Options	Cameron Curry, CEO	Yes
5	Construction Update – Classical Academy Middle School	Russ Grant, CIO	No
6	Construction Update – Classical Academy High School Parking Lots	Russ Grant, CIO	No
7	The Classical Academy Charter Modification or New Charter Submission	Cameron Curry, CEO	Yes
	Bond Reserve Investment Options	James Heath, CFO	No
8	County Reserves Investment Discussion	James Heath, CFO	No
9	Adjournment of Public Meeting o Next Meeting: Tuesday, February 23, 2021 at Coastal Academy TK-8	Mark Donar, Board President	Yes



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BOARD OF DIRECTORS	
Date	December 8, 2020
Call to Order	5:45 pm
Board Members Present via Virtual Call:	Mark Reardon, Paul Donovan, Patty Huerta, Angie Mosteller, and Mark Donar
Board Members Absent:	None
Speakers Present:	Kenna Molina, Jennifer Morrow, Kirstin Lasto, Dana Moen, Dr. Stacey Perez, Sonia Ryan, Dave Meyer, Andrew Shields, Alfred Roebuck, Cameron Curry, Jalyn Hall, Cori Coffey, and Russell Grant
Note taker:	Sonia Ryan

Agenda for September 8, 2020

1. Roll Call/Meeting Opening

- | | |
|--|---|
| <input checked="" type="checkbox"/> Mark Reardon | <input checked="" type="checkbox"/> Angie Mosteller |
| <input checked="" type="checkbox"/> Mark Donar | <input checked="" type="checkbox"/> Paul Donovan |
| <input checked="" type="checkbox"/> Patty Huerta | |

Mark Donar, Board President, lead the Board Members and audience with the Pledge of Allegiance.

2. Employee Activities

1. Principal's Voice:

Kenna Molina, Principal for TCA, shared that since September, they have continued to strengthen their teaching on Zoom and have implemented small groups on campus, which has made teachers and students so happy! The small groups have given them a chance to work through the systems and procedures, as they work toward their January return. Kenna is very impressed by the dedication and professionalism of all of the teachers.

Jennifer Morrow, Principal for CAMS, shared they been responsive and flexible to best meet the needs of their students and parents! They adjusted the schedule mid-unit, as a result of parent and student feedback, which resulted in higher student attendance and more taking advantage of "office hours". The number of in person students at the beginning of the unit went from 5-7 to 80-120, as they received targeted intervention and enrichment. Wednesday small groups include Musical Theater, ASB (student leadership), and reading support groups. In person options have expanded to include Monday workshops with study hall, social-emotional groups (Lunch Bunch, Girl's Group, Guy's Group), math support, and hands-on science labs.



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Kirstin Lasto, Principal for TCA Vista, shared since the September meeting, CAV has implemented small groups on campus in Art, 21st Century skills (chalk art and rocket making, using Watercolors and Paper Mindcraft), Book Clubs, History, and Science. Working on adding campus C'lective classes now that they have more C Track students on site. Have had successful MAPS testing at home, with a larger number of students voluntarily taking the test than in the past. Creating additional policies and procedures that come with a growing program. Have created videos for the Student Study Team and Accountability Plans to clarify further these processes for teachers to create stronger plans for students.

Dana Moen, Principal for CAHS, shared everything is going well with groups of 100-150 students on campus, which began in October, with a daily Learning Center and Workshops, including Science labs, electives, office hours, and Special Education support. Providing *Moen's Musings*, a weekly video highlighting core values, a bi-weekly zoom Parent Coffee Chat, with ~30 parents; Virtual Events: Back to School Assembly, Veteran's Day Assembly, Junior/Senior Nights, FFAD parent and student orientations; Link Crew's "Spooky Special" Fall Festival for 9th graders; and the First Caiman Council Meeting, to increase communication between student leaders and school administration and to empower students to take ownership and responsibility for their campus. Currently, CAHS has more clubs than ever - 26, including a new Outdoor Adventure Club.

Dr. Stacey Perez, Principal for CAHS-PL, shared continued challenges with student attendance, accountability, and illnesses. Successes include amazing communication between students, teachers, moderators, and families. Everyone has worked together striving for one common goal, which is resulting in student success. The entire tribe has been covering classes and constantly gauging what families are feeling, resulting in a stronger bond with students and incredible mentorship. As described by one of our senior students, "We are consistent, collaborative, and caring."

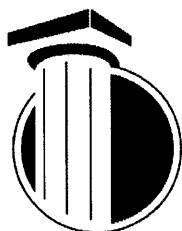
3. Correspondence

Written: None Presented

Oral: None Presented

Video: Sonia Ryan, Director of Administration, shared a thank you video for the Board of Directors from CAHS-PL Alumni and 2019/20 Character Scholarship winner Carisa Anderson.

4. Consent Agenda



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Motion	Moved	Second	Vote	Passed	Denied
A. Review and Approval of Past Minutes i. 9/8/2020 ii. 9/24/2020 iii. 9/29/2020 B. School Enrollment	Patty	Mark R.	5-0	✓	

- Paul Donovan
- Patty Huerta
- Angie Mosteller
- Mark Donar
- Mark Reardon

New Business

5. Treasurer's Report

James Heath, CFO, provided a financial update on the 2019/20 Audit and 1st Interim Budget Report for TCA (TK-8), CAMS (7-8), CA Vista (TK-8), CAHS (9-12), and CAHS-PL (9-12).

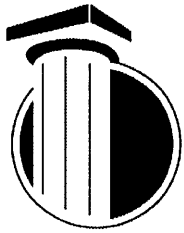
Motion	Moved	Second	Vote	Passed	Denied
Motion to accept the 2019/20 Audit and 1st Interim Report for TCA, CAMS, CA Vista, and CAHS as presented.	Patty	Mark R.	5-0	✓	

- Paul Donovan
- Patty Huerta
- Angie Mosteller
- Mark Donar
- Mark Reardon

James Heath, CFO, provided a TCA (TK-8), CAMS (7-8), CA Vista (TK-8), CAHS (9-12), and CAHS-PL (9-12) LCP Parent Budget.

Motion	Moved	Second	Vote	Passed	Denied
Motion to accept the LCP Parent Budget for TCA, CAV, CAMS, and CAHS as presented.	Mark R.	Patty	5-0	✓	

- Paul Donovan
- Patty Huerta
- Angie Mosteller
- Mark Donar
- Mark Reardon



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6. Math Improvement Presentation

Dave Meyer, Chief Academic Officer, and Andrew Shields, Mathematics Coordinator, presented a Math Improvement Plan, a modern approach to learning mathematics, with a focus on problem solving, critical thinking, communicating, and reasoning. All of the details can be found on a website created for this purpose: <https://sites.google.com/classicalacademy.com/curreselecion/home>

Information only.

7. Cyber Security Plan Review and Adoption

Alfred Roebuck, Director of Technology, shared an organization-wide Cyber Security Plan, to protect and secure employee and student data, as well as our network, website, email, and payment systems. Related policies will be available on the upcoming Intranet.

Motion	Moved	Second	Vote	Passed	Denied
Motion to accept the Cyber Security Plan policy as presented.	Paul	Angie	5-0	✓	

- Paul Donovan
- Patty Huerta
- Angie Mosteller
- Mark Donar
- Mark Reardon

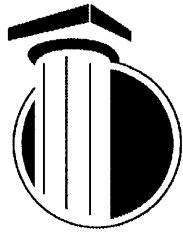
8. Classical Academy Vista Renewal Update

Cameron Curry, CEO, presented Classical Academy Vista's Certificate of Complete Charter Petition for their renewal and a letter to Dr. Paul Gothold, Superintendent of the San Diego Office of Education, notifying him, in addition to the renewal, plans are to either renew their lease at the existing location of 4010 Mystra, Oceanside, or to purchase a facility in the Sycamore area of Vista. Cameron requested the facility issue be folded into the next MOU.

Information only.

9. School Reopening Update

Jalyn Hall, Chief Instructional Officer, shared the overall school reopening 2nd Semester update, for students who were previously (and desire now) to be in the classroom. The new schedule includes a shortened day and week, with a longer, four-hour instruction period with students and the remainder of the school day for



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teachers to prep for in person and Zoom instruction. K-8 will be on campus two half-days a week, CAHS and CAH three half-days a week, and CAHS-PL two half-days a week. Prior to the Pandemic, K-8 was on campus two full-days a week and High School four full-days a week. COVID-19 protocols continue to be in place for all sites.

Information only.

10. Enrollment Preferences Discussion

Cameron Curry, CEO, discussed enrollment preferences with the Board of Directors.

Motion	Moved	Second	Vote	Passed	Denied
Motion to present Enrollment preferences with additional detail at the next BODs meeting.	Mark D.	Mark R.	5-0	✓	

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Donovan | <input checked="" type="checkbox"/> Mark Donar |
| <input checked="" type="checkbox"/> Patty Huerta | <input checked="" type="checkbox"/> Mark Reardon |
| <input checked="" type="checkbox"/> Angie Mosteller | |

11. Charter SELPA Participation Agreement

Cori Coffey, Director of Special Education, shared El Dorado Charter SELPA's revised Local Plan Section B and the revised Charter SELPA Participation Agreement, approved at the October 7, 2020 CEO Council meeting. Each partner (our three charters) of the Charter SELPA is required to adopt the Local Plan and the Participation Agreement for each LEA/school.

Motion	Moved	Second	Vote	Passed	Denied
Motion to accept the revised Charter SELPA Participation Agreement for TCA, CAHS, and CAVista.	Paul	Angie	5-0	✓	

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Donovan | <input checked="" type="checkbox"/> Mark Donar |
| <input checked="" type="checkbox"/> Patty Huerta | <input checked="" type="checkbox"/> Mark Reardon |
| <input checked="" type="checkbox"/> Angie Mosteller | |



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12. Facilities Update

Russell Grant, Chief Information Officer, gave the Board of Directors a facilities update, including the CAHS parking lot expansion, resulting in 40 additional parking spaces, which is estimated to be complete mid-January and a CAMS remodel, to be completed by the end of the summer.

Information only.

13. Partnering with Parents, LLC. Manager Change Discussion

Cameron Curry, CEO, discussed a manager change for Partnering with Parents, LLC., which was established for the Coastal and CAHS properties. Cameron requested approval to remove Lori Perez as the manager of Partnering with Parents, LLC., who retired from TCA, to Mark Kalpakgian, Chief Operations Officer.

Motion	Moved	Second	Vote	Passed	Denied
Motion to accept the change of manager for Partnering with Parents, LLC., from Lori Perez to Mark Kalpakgian.	Angie	Mark R.	5-0	✓	

- Paul Donovan
- Patty Huerta
- Angie Mosteller

- Mark Donar
- Mark Reardon

Adjournment

Cameron and the Board members thanked Mark Reardon for his service as President of the Board of Directors for The Classical Academies, specifically acknowledging his leadership, wise counsel, and time.

Meeting Adjourned at 6:26 pm.

Next regularly scheduled meeting is Tuesday, February 23, 2021, at Coastal Academy (K-8), 4096 Calle Platino, Oceanside.

Report from Closed Session

Cameron Curry, CEO, shared a legal update on pending litigation. No action was taken.



THE CLASSICAL ACADEMY

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of The Classical Academy, a California nonprofit public benefit corporation; that these minutes, consisting of seven (7) pages are the minutes of the meeting of the Board of Directors held on December 8, 2020.

Secretary

Date