



AMERICAN CLASSICAL ACADEMY

RUTHERFORD

Board of Directors Meeting Book

Agenda – January 15, 2026

The meeting is held virtually via a Microsoft Teams Connection accessible: [here](#)

Call to Order: Tricia Stickel, Board President

1. Attendance and Introductions

2. Reading of the School Mission Statement

3. School Mission Statement:

The mission of American Classical Academy Rutherford is to train the minds and develop character in students through a content-rich Classical Education in the liberal arts and sciences utilizing instruction in the principles of moral practices and civic virtue.

4. Public Comment

5. Approval of Agenda and Minutes

a. Approval of Agenda

b. Approval of December 18, 2025 Minutes

6. Reports and Resolutions

a. All Resolutions and Reports

i. Board Chair Report

1. Head of School/School Leader Succession Plan – Search Discussion

ii. Financial Reports

1. Review December 2025 Financials and Support

iii. State of the School – Interim Head of School, Dr. Allen Beck

1. Head of School Report – January 2026
 - Student Enrollment/Absenteeism/Discipline Report
 - Marketing Update
 - Review of Compliance Listing
 - Food Service Plan
 - Annual InformTN Report
 - Staffing Compass Updates

7. Reminder of Next Meeting

a. February 19, 2026 at 6:30pm

8. Adjournment: Tricia Stickel, Board President