

## THE CLASSICAL ACADEMY SPECIAL BOARD OF DIRECTORS MEETING

FRIDAY, APRIL 13, 2012, 2:30-4:15 p.m.

TCA NORTH CAMPUS (SECONDARY)–COLORADO ROOM

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.

## Agenda

I. Call to Order (2:30 p.m.)

III.

II. Pledge of Allegiance / Roll Call

Executive Session Est. Time: 15 min Executive Session pursuant to C.R.S. 24-6-402 (4) (D) for the purpose of discussing specialized details of security arrangements or investigations.

IV. Transition Plan Development and Discussion

Est. Time: 1 hr 25 min

Est. Time: 5 min

IV. Adjournment (Approx. 4:15 p.m.)