



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING/EXECUTIVE SESSION

(BOARD DIRECTORS ONLY)

FRIDAY, APRIL 14, 2023, 1:45 – 4:45 PM

LOCATION – TCA NORTH CAMPUS, ELEMENTARY LIBRARY,
2ND FLOOR, PIKES PEAK 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.



MINUTES

- | | Discussion/Start Time |
|--|----------------------------|
| I. Call to Order | 1 min (1:45) (1:45) |
| <ul style="list-style-type: none">The Board Chair (Mr. Fradette) called the meeting to order at 1:45. | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (1:46) (1:46) |
| <ul style="list-style-type: none">Roll call: (Mr. Collins; Here // Mr. Fradette; Here // Mr. Hannan; Here // Mrs. Hawkins; Here // Mrs. Johnson; Here // Mr. Palmer; Here // Mrs. Wittleder; Here). A quorum was present. | |
| III. Approval of Agenda | 2 min (1:48) (1:48) |
| <ul style="list-style-type: none">Motion: Mr. Hannan moved to approve the agenda and was seconded.Discussion: None<u>Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Collins; Yea // Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Palmer; Yea // Mrs. Wittleder; Yea)</u> | |
| IV. Executive Session | 2 hrs 55 min (1:50) (1:50) |
| Action: (Fradette) | |
| Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(i) Personnel matters related to President Search Process (TCA President Interviews) | |
| Rationale: to interview two candidates for TCA President | |
| <ul style="list-style-type: none">Motion: Mr. Fradette moved to move into executive session pursuant to C.R.S. 24-6-402 (4)(i) Personnel matters related to President Search Process (TCA President Interviews) and was seconded.Discussion: Mr. Jolly (DAS) and Ms. Schulz (HR) were invited into the executive session.<u>Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Collins; Yea // Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Palmer; Yea // Mrs. Wittleder; Yea)</u> | |
| (Note: The Board will adjourn without taking any actions or votes) | |
| V. Adjournment (Approx. 4:45 pm) | (4:45) (4:45) |
| <ul style="list-style-type: none">Motion: Mr. Fradette moved to adjourn the meeting and was seconded.Discussion: None<u>Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Collins; Yea // Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Palmer; Yea // Mrs. Wittleder; Yea)</u> | |