



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING/EXECUTIVE SESSION

(BOARD DIRECTORS ONLY)

SATURDAY, APRIL 15, 2023, 12:00 – 2:00 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.



AGENDA

	Discussion/Start Time
I. Call to Order	1 min (12:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (12:01)
III. Approval of Agenda	2 min (12:03)
IV. Executive Session	1 hr 55 min (12:05)
Action: (Fradette)	
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(i) Personnel matters related to TCA President Search discussion	
Rationale: to discuss matters related to TCA President Search	
(Note: The Board will adjourn without taking any actions or votes)	
V. Adjournment (Approx. 2:00 pm)	(2:00)