



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.



MINUTES

- | | Discussion/Start Time |
|---|-----------------------------|
| I. Call to Order | 1 min (12:00) (12:00) |
| <ul style="list-style-type: none">The Board Chair (Mr. Fradette) called the meeting to order at 12:00. | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (12:01) (12:01) |
| <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 (12:03) (12:03) |
| <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 | 1 hr 55 min (12:05) (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 | |
| <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 TCA President Search discussion and was seconded.Discussion: Mr. Miller (TCA school Attorney), 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. 2:00 pm) | (2:00) (3:34) |
| <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> | |

Sonya Wittleder
TCA Board Secretary