



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, APRIL 24, 2023, 7:00 – 7:15 PM

LOCATION – TCA NORTH CAMPUS – SECONDARY SCHOOL,
1ST FLOOR, ROOM 1102

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 (7:00) (7:00) |
| <ul style="list-style-type: none">• The Board Chair (Mr. Fradette) called the meeting to order at 7:00. | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (7:01) (7:01) |
| <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 (7:03) (7:02) |
| <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. TCA President Selection Announcement | 10 min (7:05) (7:04) |
| Action: (Fradette) | |
| Motion: (Vote) to select the next TCA President | |
| Rationale: for the Board to vote on who the next TCA President will be | |
| <ul style="list-style-type: none">• Motion: Mrs. Hawkins moved to appoint Dr. Robert Thomason to the position of the Classical Academy President with salary, start date, and letter of intent communicated by the Board Members on the Search Committee and was seconded.• Discussion:<ul style="list-style-type: none">○ The Board thanked the President Search Committee (Mr. Fradette, Mrs. Hawkins, Ms. Schulz, and Mr. Jolly) for providing the Board with two excellent choices to select from to be the next TCA President (Dr. Chris LeLand, and Dr. Robert Thomason).○ The Board appreciates all the hard work and dedication the Selection Committee went through to narrow the candidate pool down to two finalists.○ The Board is confident that Dr. Thomason's energy, enthusiasm, relationship building, and focus are well suited to lead TCA into the future.• <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> | |
| V. Adjournment (Approx. 7:15 pm) | (7:15) (7:11) |
| <ul style="list-style-type: none">• Motion: Mr. Hannan 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