

THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS SPECIAL MEETING

Monday, February 16, 2009, 7:00 p.m. North Campus, Rm 3303/05

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
- II. Pledge of Allegiance/Roll Call
- III. Comments from Audience
- IV. Update on Racial Harassment and Discrimination at The Classical Academy

<u>Item</u>: To update the Board on steps taken during the week of Feb 9<sup>th</sup> concerning racial harassment and discrimination as well as discuss future steps

<u>Presenter</u>: Mark Hyatt <u>For</u>: Information/Discussion

- V. Executive Session per C.R.S. § 24-6-402(4)(d)(f) and (h), for the purpose of discussing specialized details of security arrangements or investigations, individual students, and personnel matters.
- VI. Adjournment