

THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY, APRIL 23, 2009, 6:00 P.M.
NORTH CAMPUS, SECONDARY RM 2260/61

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.

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. School Calendar Review

<u>Item</u>: To formalize the 2009/2010 elementary school calendars – includes update about elementary school proposal and response from parents

<u>Presenter</u>: Mark Hyatt <u>For</u>: Second Read/Vote

- IV. Executive Session per C.R.S. § 24-6-402(4)(e), for the purpose of discussing the Colorado Department of Education Investigation. (Colorado Room)
- V. Executive Session per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues. (Colorado Room)
- VI. Adjournment