

The Classical Academy  
975 Stout Road  
Colorado Springs, CO 80921

Board of Directors Special Session  
East Campus  
Sunday, December 2, 2007

I. Call to Order. Chairman Matt Carpenter called the open session to order at 3:04 p.m.

II. Pledge of Allegiance/Roll Call.

A. Matt Carpenter led those present in the Pledge of Allegiance.

B. Roll Call. The following Directors were present: Matt Carpenter, Chris Bender, Chris Leland, Steve Tomberlin, Lisa Sutton, and Steve Pope. Also present: Mark Hyatt, President, Kevin Collins, Diana Burditt, and Lori Salgado. Clark Miller arrived at 3:08 p.m.

III. Executive Session - East Facilities

*Moved by Chris Leland, seconded by Steve Tomberlin, to adjourn to executive session per C.R.S. § 24-6-402(4)(e) and (f) at 3:05 p.m., for the purpose of discussing contract and personnel issues. Roll Call. Approved by unanimous vote.*

*Moved by Chris Leland, seconded by Clark Miller, to adjourn to public session. Roll Call. Approved by unanimous vote.*

IV. Adjournment

*Moved by Clark Miller, seconded by Steve Pope, to adjourn at 3:59 p.m. Roll Call. Approved by unanimous vote.*

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Matt Carpenter  
Chairman

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Chris Bender  
Secretary