The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Special Session
East Campus, Room 25
Wednesday, February 13, 2008

I. Call to Order. Chairman Matt Carpenter called the open session to order at 5:10 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, Clark Miller, Steve Tomberlin, Lisa Sutton, and Vance Brown. Director Steve Pope arrived at 5:15 p.m. Also present: Mark Hyatt, President, Kevin Collins, Doug Hering, Peter Hilts, Leesa Waliszewski, Russ Sojourner, Veronica Wolken, Don Stump, Diana Burditt, and Lori Salgado.

III. Comments by Chairman. Matt Carpenter reported that he has received many e-mails and phone calls of support for the Board, in response to the recent e-mail about TCA Parents Unite. Many have expressed appreciation to the Board and the Lead Team for the countless hours they devote to improving TCA. He asked that we seek the good things that we can gain from this experience. Chris Bender and Vance Brown praised Matt Carpenter for his leadership and humility in addressing this issue.

IV. Approval of Minutes. Approval of the minutes from the meetings on December 10, 2007, and January 4, 2008 was deferred to the March 17th meeting.

Moved by Steve Tomberlin, seconded by Chris Bender, to adjourn to executive session per C.R.S. § 24-6-402(4)(e) and (f) at 5:42 p.m., for the purpose of discussing contract and personnel issues. Roll Call. Approved by unanimous vote.

IV. Executive Session - per C.R.S. § 24-6-402(4)(e) and (f), for the purpose of discussing contract/legal issues, and personnel issues

Moved by Steve Tomberlin, seconded by Chris Bender, to adjourn to public session at 6:57 p.m. Roll Call. Approved by unanimous vote.

V. Adjournment

Moved by Matt Carpenter, seconded by Clark Miller, to adjourn at 6:58 p.m. Roll Call. Approved by unanimous vote.

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Matt Carpenter   Chris Bender
Chairman   Secretary