



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL SESSION

FRIDAY, APR 4, 2008, 6:00 P.M.

NORTH CAMPUS, ROOM 3303

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. Executive Session - per C.R.S. § 24-6-402(4)(e), for the purpose of discussing contract/legal issues
- IV. Update on East Building Construction Project (approximate time 6:45pm)
Item: Update the Board on negotiations/progress with the Pikes Peak Community College Rampart Range Campus
Presenter: Mark Hyatt
For: Discussion
- IV. Appointment of TCA Building Corp Directors
Item: To add new directors to TCA Building Corp
Presenter: Matt Carpenter
For: Vote
- V. Adjournment