

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Special Meeting
Carpenter's Home
Saturday, August 2, 2008

I. Call to Order. Chairman Matt Carpenter called the open session to order at 8:30a.m.

II. Roll Call

The following Directors were present: Matt Carpenter, Clark Miller, Steve Pope, Vance Brown, and Jim Kretchman—Director Elect. Chris Bender and Lisa Sutton were excused. Also present: Mark Hyatt, President.

III. Comments from the Board

Each Board Member was given the opportunity to provide their perspective on current issues at TCA. See attached document representing flip chart notes that were shared and discussed.

IV. Action Items

At the August 11th Board Meeting, the Board would like to institute a standing Audit and Finance Committee.

Board discussed holding a Board Working Session on September 12th and 13th. The intent of this meeting is to continue the discussion starts at this Board Working Session. Mark Hyatt will look into a possible location and a facilitator for this meeting. The Board would like to meet with the facilitator at the next Board meeting on September 5th.

V. Adjournment

Moved by Matt Carpenter, seconded by Clark Miller to adjourn meeting at 2:11p.m. Roll Call. Approved by unanimous vote.