



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY, OCTOBER 28, 2008, 7:00 P.M.

NORTH CAMPUS, ROOM 3303/05

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. Discussion Agenda Items

These are specific items that the Board and /or staff would like to discuss and expand upon in greater detail than the materials that have been provided.

A. PPCC Financials

Item: To vote on all documentation for the financials of the PPCC project

Presenter: Mark Hyatt et al

For: Vote

B. Sale of Scarborough Property

Item: To present to the Board a proposal for the Scarborough Property

Presenter: Mark Hyatt et al

For: Information/First Read

IV. Adjournment