



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL MEETING

WEDNESDAY, NOVEMBER 5, 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. TCA Capital Construction

Item: To propose to the Board a prioritized list of Capital Construction plans

Presenter: Mark Hyatt et al

For: Information

B. East Campus Update

Item: Update on East Campus and discussion on pricing and timeline to increase the size of the new gym

Presenter: Mark Hyatt et al

For: Information

C. Debrief of Board Meeting

Item: To discuss the process/format of the board meeting

Presenter: Steve Pope

For: Discussion

IV. Adjournment