

The Classical Academy  
975 Stout Road  
Colorado Springs, CO 80921

Board of Directors Special Meeting  
North Campus  
Wednesday, April 8, 2009

- I. Call to Order. Chairman Matt Carpenter called the open session to order at 6:08p.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, Steve Pope, Clark Miller, Chris Bender, Lisa Sutton, Vance Brown, and Jim Kretchman. Vance Brown and Clark Miller: Excused. Also present: Mark Hyatt, President.
- III. Executive Session – per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues related to staff and parent relationships.

*Moved by Chris Bender, seconded by Jim Kretchman, to adjourn to executive session per C.R.S. § 24-6-402(4)(f), at 6:10p.m., for the purpose of discussing personnel issues related to staff and parent relationships. Roll Call. Approved by unanimous vote.*

*Moved by Chris Bender, seconded by Lisa Sutton, to adjourn to public session at 9:07p.m. Roll Call. Approved by unanimous vote.*

IV. Adjournment

*Moved by Chris Bender, seconded by Lisa Sutton, to adjourn meeting at 9:08p.m. Roll Call. Approved by unanimous vote.*