



THE CLASSICAL ACADEMY BOARD OF DIRECTORS SPECIAL MEETING

MONDAY, JANUARY 4TH, 2010, 6:00P.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 (6:00pm)
- II. Pledge of Allegiance/Roll Call
- III. Executive Session to discuss personnel matters pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(f) and to receive legal advice from counsel pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b).
 - A. Discuss Board Plans for TCA President replacement and transition
 - i. Discuss plans for job search for TCA President position with legal counsel
 - ii. Discuss transition plan options and some president position details with lead team and legal counsel
 - iii. Presenter: Steve Pope For: Discussion Est. Time: 120 mins
 - B. Discuss personnel matters related TCA President exit plans with Mark Hyatt and legal counsel
 - i. Presenter: Steve Pope For: Discussion Est. Time: 60 mins
- IV. Discussion Agenda Items
 - A. Discuss Board Plans for TCA President replacement and transition
 - i. Discuss plans for job search for TCA President position including job search goals, job description, requirements for applicants, application deadlines, selection procedures, and the overall time frame.
 - ii. Discuss communication plans
 - iii. Review transition plans
 - iv. Presenter: Steve Pope For: Discussion & Vote Est. Time: 30 mins
- V. Adjournment