



THE CLASSICAL ACADEMY

(SPECIAL BOARD OF DIRECTORS MEETING)

WEDNESDAY, FEBRUARY 1, 2012, 6:00-9:00 P.M.

CBS MINISTRY CENTER, 790 STOUT ROAD-LIBRARY

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 (6:00p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Comments from the Audience Est. Time: 5 min
- IV. Preparation for Executive session. To discuss format of and who will join the Board for the executive session.
- V. Executive Session For: Discussion/Vote

Executive session pursuant to C.R.S. 24-6-402(4) (b, e & f) for the purpose of discussing personnel matters, negotiations and advice to negotiators and to receive legal advice on specific legal questions. Discussion of President and Lead Team job performance.
- VI. Discussion Agenda Items
 - a. Charter School Solutions Report
 1. Discussion items in open session
Presenter: Ron Mast/Denise Mund For: Discussion
- VII. Executive Session

Executive session pursuant to C.R.S. 24-6-402(4)(b, e & f) for the purpose of discussing personnel matters, and to receive legal advice on specific legal questions. To discuss TCA President's Role and performance, and to provide feedback to TCA President.
- VIII. Discussion Agenda Items
 - b. Charter School Solutions Report
 1. Next Steps
 2. Presenter: Ron Mast For: Discussion/Vote
- VI. Adjournment