



THE CLASSICAL ACADEMY

SPECIAL BOARD OF DIRECTORS MEETING

SATURDAY, FEBRUARY 25, 2012, 9:30-11:40 A.M.

LOCATION: 1755 TELSTAR DR., SUITE 500 (5 STORY BLUE BUILDING ON THE CORNER OF RESEARCH AND HWY 83; ACROSS THE STREET (NORTH) FROM THE USAA BUILDING)

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 (9:30 a.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Comments from the Audience Est. Time: 5 min
- IV. Executive Session (Approx. 9:40 am) Est. Time: 2 hours
 - a. Executive session pursuant to C.R.S. 24-6-402(4)(b & 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.
- V. Adjournment (Approx. 11:40 am)