



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS SPECIAL MEETING

FRIDAY, APRIL 6, 2012, 4:00PM

NORTH CAMPUS – CAFETERIA

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.

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### AGENDA

- I. Call to Order (4:00 p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Presentation from Administration Est. Time: 30 min
- IV. Comments from the Audience (approx. 4:30) Est. Time: 30 min
- V. Break Est. Time: 10 min
- I. Executive Session (Colorado Room) Est Time: 30 min
  - a. Executive session pursuant to C.R.S. 24-6-402(4)(b, c, d, f, & h) for the purpose to receive legal advice on specific legal questions, to discuss on-going security investigation, matters related to student discipline that must remain confidential and to provide feedback to TCA President.
- XIII. Adjournment