



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL MEETING

MONDAY, MAY 7, 2012, 7:00-10:00 P.M.

COMMUNITY BIBLE STUDY; 790 STOUT ROAD

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 (7:00 p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Comments from the Lead Team Est. Time: 10 min
- IV. Executive Session Est Time: 30 min
 - 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 Lead Team employment matters.
- V. Matters related to Transition of Leadership Est. Time: 5 min
 - a. Dr. Leland
- VI. Board Working/Planning Session – on matters related to organizational Est. Time: 2 Hours
Structure and Top Leadership Position.
 - a. Dr. Leland
- VI. Adjournment (approx. 9:50 p.m.)