



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL MEETING

(THE TCA COMMUNITY IS ALWAYS WELCOME TO ATTEND)

THURSDAY, SEPTEMBER 4, 2014, 8:00-8:30 P.M.

NORTH CAMPUS – FRONT RANGE ROOM (SECONDARY)

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

Presentation/Question Time

- | | | |
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| I. | Call to Order (8:00 p.m.) | |
| II. | Pledge of Allegiance / Roll Call | 5 min |
| III. | Approval of Agenda | 5 min |
| IV. | Bond Refinancing Resolution | 20 min |
| | Action: VanGambleare | |
| | Motion: to approve resolution to refinance TCA Bonds | |
| | Rationale: to review the refinancing of TCA Bonds | |
| V. | Adjournment (8:30 p.m.) | |