



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS WORKING SESSION

(OPEN TO THE PUBLIC)

FRIDAY, JUNE 5, 2015, 7:00-9:00 P.M.

NORTH CAMPUS – COMMUNITY BIBLE STUDY BUILDING; 790 STOUT RD., COLORADO SPRINGS, CO 80921 (NEAR THE NORTH CAMPUS)

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/Start Time

- | | | | |
|------|---|----------------------|-------------|
| I. | Call to Order (7:00 pm) | 1 min | (7:00) |
| II. | Pledge of Allegiance / Roll Call | 5 min | (7:01) |
| III. | Approval of Agenda | 5 min | (7:06) |
| IV. | Capital Construction Options Discussion | 1 hour 54 min | |
| | Action: Collins | | |
| | Motion: (Discussion) | | |
| | Rationale: to better understand the capital construction options presented to the Board at the May 11 Board Meeting | | |
| | Note: Board Members please bring your Capital Construction Binders with you to the meeting. The binders will serve as the read ahead for the meeting. | | |
| V. | Adjournment (Approx. 9:00 p.m.) | | (9:00 p.m.) |