



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

MONDAY, JULY 27, 2020, 1:00-2:00 P.M.

LOCATION – VIRTUAL/REMOTE MEETING - OPEN TO THE
PUBLIC

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.



NOTE: The TCA Community may watch the Special TCA Board Meeting by accessing TCA's YouTube link <https://www.youtube.com/channel/UCjLU7ocFQ1gy7czWYfGk8gq> when the meeting starts at 1:00 p.m.

MINUTES

	Discussion/Start Time
I. Call to Order	1 min (1:00) (1:02)
<ul style="list-style-type: none">The Chair (Mr. Moulton) called the meeting to order at 1:02 pm	
II. Pledge of Allegiance/Mission/Roll Call	2 min (1:01) (1:03)
<ul style="list-style-type: none">Roll call: (Dr. Andre; Absent // Mr. Bennett; Here // Mrs. Goin; Here // Mr. Hannan; Here // Ms. Littleton; Here // Mr. Moulton; Here // Mr. Rudder; Here) A quorum was present.	
III. Approval of Agenda	2 min (1:03) (1:04)
<ul style="list-style-type: none">Motion: Mr. Moulton moved to approve the agenda and was seconded.Discussion: NoneVote: <u>By unanimous consent of 6-0 the Board approved the motion. (Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)</u>	
IV. Executive Session	50 min (1:05) (1:05)
Action: (Moulton) Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) conference with an attorney for the purpose of receiving legal advice on specific legal questions Rationale: to discuss legal issues	
<ul style="list-style-type: none">Motion: Ms. Littleton moved to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) conference with an attorney for the purpose of receiving legal advice on specific legal questions and was seconded.Discussion: Dr. Sojourner (President), Mr. Jolly (DAS), Mr. Miller (TCA Attorney), and the Board entered Executive Session.Vote: <u>By a roll call vote of 6-0 the Board approved the motion. (Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)</u>	
V. TCA Board Action, if Warranted, Based on Items Discussed in Executive Session	5 min (1:55) (3:11)
Action: (Moulton) Motion: (Vote) on items discussed in executive session Rationale: to act on any legal matters as necessary	
<ul style="list-style-type: none">Motion: Mr. Rudder moved to approve and support the Back to School Plans as presented with a one week delay and delegate the staff and administration the appropriate decision making authority to implement that change and was seconded.Discussion: NoneVote: <u>By a roll call vote of 5-1 the Board approved the motion. (Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Nay // Mr. Moulton; Yea // Mr. Rudder; Yea)</u>	
VI. Adjournment (Approx. 2:00 p.m.)	(2:00) (3:14)

- **Motion: Mr. Bennett moved to adjourn the meeting and was seconded.**
- Discussion: None
- **Vote: By a roll call vote of 6-0 the Board approved the motion. (Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)**

Rich Bennett
TCA Board Secretary