



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 24, 2020, 3:00-4:10 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/UCjLU7ocFQ1gy7czWYfGk8qg> when the meeting starts at 3:00 p.m.

MINUTES

Discussion/Start Time

- | | |
|---|----------------------|
| I. Call to Order | 1 min (3:00) (3:00) |
| <ul style="list-style-type: none">• The Chair (Mr. Moulton) called the meeting to order at 3:00 pm | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (3:01) (3:01) |
| <ul style="list-style-type: none">• Roll call: (Dr. Andre; Here // Mr. Fradette; Here // Mrs. Goin; Here // Mr. Hannan; Here // Dr. Mayfield; Here // Mr. Moulton; Here // Mr. Rudder; Here) A quorum was present. | |
| III. Approval of Agenda | 2 min (3:03) (3:02) |
| <ul style="list-style-type: none">• Motion: Mr. Hannan moved to move to approve the agenda and was seconded.• Discussion: None.• <u>Vote: By a roll call vote of 7-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Fradette // Mrs. Goin; Yea // Mr. Hannan; Yea // Dr. Mayfield; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)</u> | |
| IV. Health Department Exclusion Algorithm/Guidelines | 30 min (3:05) (3:04) |
| Action: (Sojourner)
Motion: (Information)
Rationale: to review health department Covid-19 guidelines | |
| <ul style="list-style-type: none">• Dr. Sojourner highlighted the following from his report:<ul style="list-style-type: none">○ Exclusion guidelines from the Colorado Department of Health and El Paso County Health Department○ 12 symptoms that may indicate COVID-19 in students or staff○ Process and procedure flowchart for determining if student cohorts or schools must be closed or stay open | |
| V. Executive Session | 30 min (3:35) (3:39) |
| 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
Rationale: to discuss legal issues | |
| <ul style="list-style-type: none">• Motion: Mr. Rudder 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 and was seconded.• Discussion: The Board, Mr. Miller, and Dr. Sojourner entered executive session.• <u>Vote: By a roll call vote of 7-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Fradette // Mrs. Goin; Yea // Mr. Hannan; Yea // Dr. Mayfield; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)</u> | |
| VI. TCA Board Action, if Warranted, Based on Items Discussed in Executive Session | 5 min (4:05) (4:13) |
| Action: (Moulton)
Motion: (Vote) on items discussed in executive session
Rationale: to act on any legal matters as necessary | |

- No Action taken.
- VII. Adjournment** (Approx. 4:10 p.m.) (4:10) (4:14)
- **Motion: Mr. Moulton moved to adjourn and was seconded.**
 - Discussion: Other Board members had click off Zoom.
 - **Vote: By a roll call vote of 4-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Fradette // Mr. Hannan; Yea // Mr. Moulton; Yea)**

Timothy Hannan
TCA Board Secretary