



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

TUESDAY, DECEMBER 27, 2022, 8:30-10:00 AM

LOCATION – TCA NORTH CAMPUS, ELEMENTARY LIBRARY,
2ND FLOOR, PIKES PEAK ROOM

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

	Discussion/Start Time
I. Call to Order	1 min (8:30)
II. Pledge of Allegiance/Mission/Roll Call	2 min (8:31)
III. Approval of Agenda	2 min (8:33)
IV. Sunset Amphitheater Discussion	10 min (8:35)
Action: (Sojourner)	
Motion: (Discussion)	
Rationale: to review current information pertaining to the Sunset Amphitheater	
V. Executive Session	60 min (8:45)
Action: (Fradette)	
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(a, b, e) to discuss lease/sale of property interest, obtain legal advice concerning lease/sale of property, determining positions relative to matters that may be subject to negotiations	
Rationale: to review options concerning lease/sale of TCA property, to receive legal advice pertaining to lease/sale of TCA property, to discuss negotiations with respect to lease/sale of TCA property	
VI. Action on Matters Discussed in Executive Session	15 min (9:45)
Action: (Fradette)	
Motion: (Discussion/Vote)	
Rationale to discuss actions on matters discussed in executive session	
VII. Adjournment (Approx. 10:00)	(10:00)