



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) (8:30) |
| <ul style="list-style-type: none">The Board Chair (Mr. Fradette; on the phone) called the meeting to order at 8:30 | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (8:31) (8:31) |
| <ul style="list-style-type: none">Roll call: (Mr. Fradette; Here (on the phone) // Mr. Hannan; Here (on the phone) // Mrs. Hawkins; Here // Mrs. Johnson; Here // Mr. Palmer; Absent // Mr. Williams; Here // Mrs. Wittleder; Here). A quorum was present. | |
| III. Approval of Agenda | 2 min (8:33) (8:32) |
| <ul style="list-style-type: none">Motion: Mrs. Wittleder moved to approve the agenda and was seconded.Discussion: None<u>Vote: By a roll call vote of 6-0 the Board approved the motion. (Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Williams; Yea // Mrs. Wittleder; Yea)</u> | |
| IV. Sunset Amphitheater Discussion | 10 min (8:35) (8:33) |
| Action: (Sojourner)
Motion: (Discussion)
Rationale: to review current information pertaining to the Sunset Amphitheater | |
| <ul style="list-style-type: none">Dr. Sojourner discussed the desire to have another access road to the North Campus that could be negotiated with the owners of the Sunset Amphitheater, in return for access to yet to be determined parking areasTCA Administration is in favor of an access road for the following reasons:<ul style="list-style-type: none">Reduce carpool congestionProvide greater safety for students and crossing guardsProvide emergency vehicle access in case of a mishap on campusProvide additional parking for TCA eventsThe Board's questions related to the following (and TCA Administration responded to all questions):<ul style="list-style-type: none">What specifically the NotesLive team is looking for in advance of January 10thThe value of the TCA's landConflicts of interest within TCA Admin and Board (Due to personal attacks directed at Dr. Sojourner, he confirmed he has no personal interest or conflicts)Roadblocks related to the city/Erikson easementPotential downsides to the proposal or missed opportunity related to future TCA developmentSpecifics related to the NotesLive proposalSafety and security of students and TCA resources will be a prime considerationIt is important to create a committee to enter negotiations with the Sunset Amphitheater owners to determine if there is any common ground | |
| V. Executive Session | 60 min (8:45) (9:04) |
| 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

- **Motion: Mrs. Wittleder moved 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 and was seconded.**
- Discussion: None
- **Vote: By a roll call vote of 6-0 the Board approved the motion. (Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Williams; Yea // Mrs. Wittleder; Yea)**

VI. Action on Matters Discussed in Executive Session

15 min (9:45) (10:09)

Action: (Fradette)

Motion: (Discussion/Vote)

Rationale to discuss actions on matters discussed in executive session

- **Motion: Mrs. Wittleder moved to direct a subcommittee of the board, comprised of Travis Williams and Tim Hannan, to work with TCA administrators and any necessary counsel, to enter into negotiations with JW Roth for consideration of an agreement to provide parking and/or land in exchange for financial considerations and development of a road to provide additional campus access from Polaris Pointe to be completed and presented to the board for consideration and potential approval before January 10 and was seconded.**
- Discussion: None
- **Vote: By a roll call vote of 6-0 the Board approved the motion. (Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Williams; Yea // Mrs. Wittleder; Yea)**

VII. Adjournment (Approx. 10:00)

(10:00) (10:13)

- **Motion: Mrs. Wittleder 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. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Williams; Yea // Mrs. Wittleder; Yea)**