



# THE CLASSICAL ACADEMY

## BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

WEDNESDAY, FEBRUARY 1, 2023, 6:00 – 7:00 PM

LOCATION – TCA NORTH CAMPUS, ELEMENTARY LIBRARY,  
2<sup>ND</sup> 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
<b>I. Call to Order</b>	1 min (6:00)
<b>II. Pledge of Allegiance/Mission/Roll Call</b>	2 min (6:01)
<b>III. Approval of Agenda</b>	2 min (6:03)
<b>IV. Comments from the Audience</b> (Audience members have 3 minutes to address the Board) (NOTE: Per procedural rules if more than one person is speaking on the same topic we request that one or two specific spokespersons speak on behalf of the group)	10 min (6:05)
<b>V. Discussion of Possible Options to Fill the Vacated Board Seat of Mr. Travis Williams</b> Action: (Fradette) Motion: (Discussion) Rationale: to discuss options to fill a vacated Board seat	30 min (6:15)
<b>VI. Executive Session</b> Action: (Fradette) Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(b,g) to receive legal advice and to discuss deliberative materials regarding board options for filling board vacancy Rationale: to receive legal advice regarding filling empty TCA Board seat	10 min (6:45)
<b>VII. Action on Matters Discussed in Executive Session</b> Action: (Fradette) Motion: (Discussion/Vote) Rationale to discuss actions on matters discussed in executive session	5 min (6:55)
<b>VIII. Adjournment (Approx. 7:00)</b>	(7:00)