



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,
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.

MINUTES

Discussion/Start Time

- | | |
|---|----------------------|
| I. Call to Order | 1 min (6:00) (6:00) |
| <ul style="list-style-type: none">• The Board Chair (Mr. Fradette) called the meeting to order at 6:00 | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (6:01) (6:01) |
| <ul style="list-style-type: none">• Roll call: (Mr. Fradette; Here // Mr. Hannan; Here // Mrs. Hawkins; Here // Mrs. Johnson; Here // Mr. Palmer; Here // Mrs. Wittleder; Here). A quorum was present. | |
| III. Approval of Agenda | 2 min (6:03) (6:02) |
| <ul style="list-style-type: none">• Motion: Mr. Hannan 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 // Mrs. Wittleder; Yea)</u> | |
| IV. Comments from the Audience (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) (6:03) |
| <ul style="list-style-type: none">• There were no comments from the audience. | |
| V. Discussion of Possible Options to Fill the Vacated Board Seat of Mr. Travis Williams | 30 min (6:15) (6:04) |
| Action: (Fradette)
Motion: (Discussion)
Rationale: to discuss options to fill a vacated Board seat | |
| <ul style="list-style-type: none">• The Board discussed the pros/cons of the following options:<ul style="list-style-type: none">○ Electing a Board member and giving them immediate voting privileges○ Keeping six members on the Board until August 2023○ Appointing a seventh member to the Board until August 2023• The Board looked to add a seventh member to the Board until Aug 2023<ul style="list-style-type: none">○ The Board discussed the qualifications that they would like to see in a 7th Board member:<ul style="list-style-type: none">▪ Community ties▪ Experience on Boards▪ Experience on a search committee▪ Someone not currently running for the Board▪ Someone who is not currently an active TCA parent | |
| VI. Executive Session | 10 min (6:45) (6:54) |
| 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 | |
| <ul style="list-style-type: none">• Motion: Mr. Hannan moved 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 and was seconded. | |

- Discussion: Dr. Sojourner and Miller (TCA Attorney) were invited to attend the executive session with the Board.
- **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 // Mrs. Wittleder; Yea)**

VII. Action on Matters Discussed in Executive Session

5 min (6:55) (7:44)

Action: (Fradette)

Motion: (Discussion/Vote)

Rationale to discuss actions on matters discussed in executive session

- No further discussion/votes occurred.

VIII. Adjournment (Approx. 7:00)

(7:00) (7:45)

- **Motion: Mr. Hannan 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 // Mrs. Wittleder; Yea)**

Sonya Wittleder
TCA Board Secretary