



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING/EXECUTIVE SESSION

(BOARD DIRECTORS ONLY)

FRIDAY, APRIL 14, 2023, 1:45 – 4:45 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.



AGENDA

	Discussion/Start Time
I. Call to Order	1 min (1:45)
II. Pledge of Allegiance/Mission/Roll Call	2 min (1:46)
III. Approval of Agenda	2 min (1:48)
IV. Executive Session	2 hrs 55 min (1:50)
Action: (Fradette)	
Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(i) Personnel matters related to President Search Process (TCA President Interviews)	
Rationale: to interview two candidates for TCA President	
(Note: The Board will adjourn without taking any actions or votes)	
V. Adjournment (Approx. 4:45 pm)	(4:45)