

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Special Session
Air Force Academy
Friday, December 7, 2007

- I. Call to Order. Chairman Matt Carpenter called the open session to order at 5:20 p.m.
- II. Pledge of Allegiance/Roll Call.
- A. Matt Carpenter led those present in the Pledge of Allegiance.
- B. Roll Call. The following Directors were present: Matt Carpenter, Clark Miller, Steve Tomberlin, Lisa Sutton, and Steve Pope. Also present: Mark Hyatt, President, Kevin Collins, Diana Burditt, Doug Hering, and Lori Salgado. Chris Bender and Chris Leland arrived at 5:26 p.m.

III. Executive Session - East Facilities and Personnel issues

Moved by Clark Miller, seconded by Steve Tomberlin, to adjourn to executive session per C.R.S. § 24-6-402(4)(e) and (f) at 5:22 p.m., for the purpose of discussing contract and personnel issues. Roll Call. Approved by unanimous vote.

Directors Matt Carpenter, Clark Miller, Steve Tomberlin, Lisa Sutton, and Steve Pope Chris Bender and Chris Leland were in attendance.

Matt Carpenter called for a break at 6:45p.m.

Reconvened in executive session at 9:15pm

Matt Carpenter, Clark Miller, Steve Tomberlin, Lisa Sutton, Steve Pope, Chris Bender and Chris Leland were in attendance. Also present: Mark Hyatt, President, Kevin Collins, Diana Burditt, Doug Hering, and Peter Hilts.

Moved by Chris Bender, seconded by Chris Leland, to adjourn to public session. Roll Call. Approved by unanimous vote.

The Board charged Mark Hyatt to provide an update on various options for the East Campus, to include financial estimates for each.

IV. Adjournment

Moved by Chris Bender, seconded by Chris Leland, to adjourn at 11:22 p.m. Roll Call. Approved by unanimous vote.

Matt Carpenter
Chairman

Chris Bender
Secretary