



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL SESSION

THURSDAY, FEB 28, 2008, 6:00 P.M.

NORTH CAMPUS, ROOM 3303

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

- I. Call to Order
- II. Pledge of Allegiance/Roll Call
- III. Update on East Campus
Item: Review all three RFPs (Requests for Proposal), to include designs, costs, value engineering to date, etc.
Presenters: Mark Hyatt, Kevin Collins, and Chris Coulter
For: Discussion
- IV. Owner Expense Summary
Item: Review required costs that will be separate from the building costs
Presenter: Kevin Collins
For: Discussion
- V. Financial Update for East Campus Building
Item: Review financial aspects of the building project
Presenter: Doug Hering
For: Discussion
- VI. Fundraising Update for East Campus Capital Campaign
Item: Review fundraising plan for the capital campaign
Presenters: Mark Hyatt and Matthew Monberg
For: Discussion
- VII. Executive Session - per C.R.S. § 24-6-402(4)(e), for the purpose of discussing contract/legal issues
- VIII. Request for Approval to Proceed with the East Building Construction Project
Item: Select the RFP contractor, and grant approval to execute the East Building project
Presenter: Mark Hyatt
For: Vote

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IX. Request to Exceed the Grant of Authority

Item: President requests permission to execute over \$50K through this school year to house our East students in D20 facilities.

Presenter: Mark Hyatt

For: Vote

X. Executive Session - per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues

XI. Adjournment