

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Special Session
North Campus, Room 3303
Friday, April 4, 2008

- I. Call to Order. Chairman Matt Carpenter called the open session to order at 6:07 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, Chris Bender, Lisa Sutton, and Vance Brown. Steve Tomberlin was present via teleconference. Steve Pope arrived at 6:11pm. Clark Miller was absent (excused). Also present: Mark Hyatt, President, Doug Hering, and Peter Hiltz.

III. Executive Session.

Moved by Matt Carpenter, seconded by Lisa Sutton, to adjourn to executive session per C.R.S. § 24-6-402(4)(e) at 6:09p.m., for the purpose of discussing contract/legal issues. Roll Call. Approved by unanimous vote.

Moved by Chris Bender, seconded by Lisa Sutton, to adjourn to public session at 7:15 p.m. Roll Call. Approved by unanimous vote.

- IV. Appointment of TCA Building Corp Directors
Item: To add new directors to TCA Building Corp
Presenter: Matt Carpenter
For: Vote

Moved by Steve Tomberlin, seconded by Vance Brown, to add Ron Mast and Lisa Ruth to the TCA Building Corp. Board of Directors. Roll Call. Approved by unanimous vote.

Vance Brown left the meeting at 7:30 p.m.

- V. Update on East Building Construction Project / Update the Board on negotiations/progress with the Pikes Peak Community College Rampart Range Campus
Presenter: Mark Hyatt
For: Discussion

Mark Hyatt presented the current status of the project including the intent to work with Pikes Peak Community College to build a new facility. The TCA Board of Directors is going to present a "Statement of Intent" to the college's board in early May. There was general discussion with the audience regarding the planned facility configuration.

VI. Adjournment

Moved by Steve Pope, seconded by Chris Bender, to adjourn at 8:45 p.m. Roll Call. Approved by unanimous vote.

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.



Matt Carpenter
Chairman

Chris Bender
Secretary

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