

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Special Executive Session
North Campus, Colorado Room
Wednesday, April 30, 2008

- I. Call to Order. Chairman Matt Carpenter called the open session to order at 8:02 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, Steve Tomberlin, Lisa Sutton, Steve Pope, Vance Brown, and Jim Kretchman (Director-elect). Also present: Mark Hyatt, President. Directors absent:

III. Executive Session - for the purpose of discussing contract/legal and personnel issues.

Moved by [REDACTED], seconded by [REDACTED], to adjourn to executive session per C.R.S. § 24-6-402(4)(e) and (f) at [REDACTED] p.m., for the purpose of discussing contract/legal and personnel issues. Roll Call. Approved by unanimous vote.

Moved by [REDACTED], seconded by [REDACTED], to adjourn to public session. Roll Call. Approved by unanimous vote.

IV. Adjournment

Moved by [REDACTED], seconded by [REDACTED], to adjourn at [REDACTED] p.m. Roll Call. Approved by unanimous vote.

Matt Carpenter
Chairman

Chris Bender
Secretary

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