

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Executive Session Meeting
North Campus
Monday, August 25, 2008

- I. Call to Order. Secretary Steve Pope called the open session to order at 6:10p.m.
- II. Pledge of Allegiance/Roll Call
 - A. Vance Brown led those present in the Pledge of Allegiance.
 - B. Roll Call. The following Directors were present: Chris Bender, Lisa Sutton, Vance Brown, and Jim Kretchman. Steve Pope via telecom. Matt Carpenter and Clark Miller excused. Also present: Mark Hyatt, President.
- III. Executive Session

Moved by Vance Brown, seconded by Chris Bender, to adjourn to executive session per C.R.S. § 24-6-402(4)(f) at 6:11p.m, for the purpose of discussing personnel and contract issues. Roll Call. Approved by unanimous vote.

The following agenda items were discussed by the Board during Executive Session:

- A. Mill Levy Override
Item: To discuss the Board's direction for TCA
Presenter: Board of Directors
For: Discussion
- B. Update on TCA Student X
Item: To update the Board on TCA Student X's status
Presenter: Mark Hyatt
For: Information
- C. Contractual& Financial Updates on East Campus – Pikes Peak Community College Partnership
Item: To present the latest information to the Board on the East Campus – PPCC Partnership
Presenter: Mark Hyatt
For: Information
- D. Discussion of TCA Presidential Objectives for 2008-2009
Item: To determine the President's Objectives for 2008/09
Presenter: Board of Directors
For: Discussion

Moved by Vance Brown, seconded by Lisa Sutton, to adjourn to public session at 8:49pm. Roll Call. Approved by unanimous vote.

IV. Adjournment

Moved by Vance Brown, seconded by Lisa Sutton, to adjourn meeting at 8:50p.m. Roll Call. Approved by unanimous vote.