

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Special Meeting
North Campus
Tuesday, March 17, 2009

- I. Call to Order. Chairman Matt Carpenter called the open session to order at 7:08p.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, Steve Pope, Clark Miller, Chris Bender, Vance Brown, and Jim Kretchman. Lisa Sutton Excused Absence. Also present: Mark Hyatt, President.

Mr. Dan Hewitt, who has 3 children at TCA and a spouse who teaches at TCA North shared his support for TCA Administration; specifically Veronica Wolken and Mark Hyatt. He feels the school is headed in the right direction, though there may be some areas to improve in.

- III. Executive Session - per C.R.S. § 24-6-402(4)(b), for the purpose of conferring with an attorney to receive legal advice about letter from the Colorado Department of Education, and (f), for the purpose of discussing personnel issues with the TCA President.

Moved by Chris Bender, seconded by Jim Kretchman, to adjourn to executive session per C.R.S. § 24-6-402(4)(b), at 7:10p.m., for the purpose of conferring with an attorney to receive legal advice about letter from the Colorado Department of Education, and (f), for the purpose of discussing personnel issues about the TCA President. Roll Call. Approved by unanimous vote.

Moved by Steve Pope, seconded by Chris Bender, to adjourn to public session at 11:27p.m. Roll Call. Approved by unanimous vote.

IV. Adjournment

Moved by Jim Kretchman, seconded by Chris Bender, to adjourn meeting at 11:28p.m. Roll Call. Approved by unanimous vote.