

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Special Meeting
North Campus
Thursday, March 19, 2009

- I. Call to Order. Chairman Matt Carpenter called the open session to order at 3:35p.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, Chris Bender, Vance Brown, and Jim Kretchman. Lisa Sutton and Clark Miller: Excused. Also present: Mark Hyatt, President.
- III. Executive Session – per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues with the TCA President and Administration.

Moved by Chris Bender, seconded by Vance Brown, to adjourn to executive session per C.R.S. § 24-6-402(4)(f), at 3:37p.m., for the purpose of discussing personnel issues with the TCA President and Administration.. Roll Call. Approved by unanimous vote.

Moved by Vance Brown, seconded by Jim Kretchman, to adjourn to public session at 5:40p.m. Roll Call. Approved by unanimous vote.

IV. Adjournment

Moved by Chris Bender, seconded by Jim Kretchman, to adjourn meeting at 5:41p.m. Roll Call. Approved by unanimous vote.