

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Meeting
North Campus
Monday, November 23, 2009

- I. Call to Order (5:30pm)
Chairman Steve Pope called the open session to order at 5:40pm.

- II. Pledge of Allegiance/Roll Call
All board members were present at the meeting.

Moved by Vance Brown, seconded by Matt Carpenter, to adjourn to executive session per C.R.S. 24-6-402(4)(f), Personnel and Discipline Matters, at 5:45pm. Roll Call. Approved by unanimous vote.

Mark Hyatt joined the executive session by phone at 7:55pm.

The conference call with Mark Hyatt ended at 8:15pm.

Moved by Vance Brown, seconded by Jim Woody, to adjourn to public session at 8:45pm. Roll Call. Approved by unanimous vote.

Moved by Matt Carpenter, seconded by Jim Kretchman, to adjourn the meeting at 8:46pm. Roll Call. Approved by unanimous vote.

- III. Executive Session – per C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel issues.

- IV. Adjournment
Meeting was adjourned at 8:46pm.