

The Classical Academy  
975 Stout Road  
Colorado Springs, CO 80921

Board of Directors Meeting  
North Campus  
Monday, March 29, 2010

I. Call to Order (4:00pm)

Chairman Steve Pope called the meeting to order at 4:02pm.

II. Pledge of Allegiance / Roll Call

All board members were present at the meeting.

III. Interview Finalist Candidates for TCA President position (public session)

- a. Candidate Interviews will be approximately one hour in length
- b. Discuss & explain next steps of the process toward selecting the next president
- c. NOTE: Finalist names will be announced Monday morning March 29<sup>th</sup> via Titan Delivery e-mail

The meeting was a formal interview of the four final candidates for the TCA Presidents position. The applicants that were interviewed were Dr. Gary Counter, Dr. Gary Huckabay, Ron Mast, and Dr. David Bohn. These interviews were open for the public to attend. Each applicant was asked the same questions and also each had a chance to give a brief five minute speech.

*Moved by Matt Carpenter, seconded by Jim Woody, to adjourn to executive session pursuant to CRS 24-6-402(3.5) (to consider employment matters) and CRS 24-6-402(4)(c) & (g), at 10:20pm.*

IV. Executive Session pursuant to CRS 24-6-402(3.5) (to consider employment matters) and CRS 24-6-402(4)(c) & (g)

- a. Discuss candidate interviews and determine areas to follow-up on

*Moved by Matt Carpenter, seconded by Lisa Sutton, to adjourn the meeting, at 11:15pm. Roll Call. Approved by unanimous vote.*

V. Adjournment

Meeting was adjourned at 11:15pm.