

The Classical Academy
975 Stout Road
Colorado Springs, CO 80921

Board of Directors Meeting
North Campus
Monday, February 21, 2011

I. Call to Order

Chairman Steve Pope called the meeting to order at 7:26pm

II. Pledge of Allegiance / Roll Call

Board members present were Kirk Cameron, Matt Carpenter, Jim Kretchman, Ron Mast, Steve Pope, and Jim Woody. Lisa Sutton was excused.

III. Executive Session to receive legal advice related to board of director requirements per C.R.S. § 24-6-402(4)(b).

Moved by Jim Woody, seconded by Kirk Cameron to adjourn to executive session with legal counsel pursuant to Colo. Rev. Stat. sec. 24-6-402(4)(b). Roll Call. Approved by unanimous vote.

Executive session began at 7:28pm.

Moved by Kirk Cameron, seconded by Jim Kretchman, to adjourn to public session, at 8:16pm. Roll Call. Approved by unanimous vote.

IV. Discussion

- a. Review and Discuss current board policy / bylaws regarding board candidate qualifications and 2011 board election timeline, then Vote on any changes, exceptions, or modifications.

i. Presenters: Steve / Matt For: Discuss / Vote Est. Time: 45 mins

Steve Pope stated that the board had reviewed its policy and by-laws and would continue to follow its pattern and past practice that a TCA staff member is not eligible to be a TCA Board member. This is consistent with Academy School District 20's by-laws and policies as well as policies of educational boards. This is also dictated by inherent issues of conflict of interest with a staff member also serving as a board member.

Matt Carpenter and Steve Pope apologized for communicating incorrect information to a staff member regarding this information.

Moved by Ron Mast, seconded by Kirk Cameron, to adjourn the meeting at 8:20pm. Roll Call. Approved by unanimous vote.

Meeting was adjourned at 8:21pm.