



# THE CLASSICAL ACADEMY SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 20, 2012, 8:30-10:00 P.M.

CBS MINISTRY CENTER 790 STOUT ROAD — **BOARD ROOM**

The Classical Academy exists to assist parents in their mission to develop exemplary citizens, equipped with analytical thinking skills, virtuous character, and a passion for learning, all built upon a solid foundation of knowledge.

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## AGENDA

- I. Call to Order (8:30 p.m.)
- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
- III. Comments from the Audience Est. Time: 5 min
- IV. Executive Session (Approx. 8:40) Est. Time: 90 min
  - a. Executive session pursuant to C.R.S. 24-6-402(4)(b & f) for the purpose of discussing personnel matters, and to receive legal advice on specific legal questions. To discuss TCA President's Role and performance, and to provide feedback to TCA President.
- V. Adjournment (Approx. 10:10 p.m.)