



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.

MINUTES

- I. Call to Order (8:30 p.m.)
 - Meeting called to order at 8:35pm.

- II. Pledge of Allegiance / Roll Call Est. Time: 5 min
 - Board members present: Mr. Cameron, Mr. Carter, Dr. Leland, Mr. Mast, Mr. Palmer (via phone), Mr. Pope, Dr. Woody.

- III. Comments from the Audience Est. Time: 5 min
 - Motion to amend agenda to add action to approve personnel related matters at the end of the Agenda was made by Mr. Carter with a second from Mr. Cameron. Motion passed: Mr. Cameron – Aye, Mr. Carter – Aye; Dr. Leland – Aye; Mr. Mast – Aye; Mr. Palmer – Aye; Mr. Pope – Aye; Dr. Woody – Aye.
 - 8:45pm Motion to move into Exec Session passed unanimously.

- 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.
 - 11:24pm Steve Palmer left the meeting.
 - 12:06am Motion to leave Exec Session passed unanimously.

- V. Board Action (Agenda amended as per above)
 - Motion to accept the presidential performance improvement plan as discussed was made by Mr. Carter with a second from Mr. Cameron. Motion passed: Mr. Cameron – Aye, Mr. Carter – Aye; Dr. Leland – Aye; Mr. Mast – Aye; Mr. Palmer – Aye; Mr. Pope – Aye; Dr. Woody – Aye.

- VI. Adjournment (Approx. 10:10 p.m.)
 - 12:09am Motion to adjourn passed unanimously.