



# THE CLASSICAL ACADEMY

## SPECIAL BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

WEDNESDAY, FEBRUARY 4, 2015, 7:00-9:15 P.M.

COMMUNITY BIBLE STUDY BUILDING (NEXT TO THE TCA NORTH  
CAMPUS) 790 STOUT ROAD, COLORADO SPRINGS, 80921

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

Presentation/Question Time/Start Time

I.	<b>Call to Order</b> (7:00 pm)	1 min	(7:00)
II.	<b>Pledge of Allegiance</b> / Roll Call	1 min	(7:01)
III.	<b>Approval of Agenda</b>	2 min	(7:02)
IV.	<b>President's Evaluation (Executive Session)</b>	45 min	(7:04)
	Action: Woody		
	Motion: to move into executive session (vote)		
	Rationale: Pursuant to C.R.S 24-6-402 (4)(f) Personnel matter. (President Evaluation)		
	Break	10 min	(7:49)
V.	<b>Board Self Evaluation Action Plan</b>	10/50 min	(7:59)
	Action: Woody/Swanson		
	Motion: (Info)		
	Rationale: to review the current progress of the Board Self Evaluation Action Plan		
VI.	<b>TCA President's Goals</b>	15 min	(8:59)
	Action: Sojourner		
	Motion: (Info)		
	Rationale: to begin a conversation with the TCA President about his goals for the upcoming school year (2015-16)		
VII.	<b>Adjourn (9:14 p.m.)</b>		(9:14)