



# THE CLASSICAL ACADEMY

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

### (OPEN TO THE PUBLIC)

WEDNESDAY, NOVEMBER 4, 2015, 7:00-9:01 P.M.

LOCATION: 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.

---

## AGENDA

Presentation/Question Time/Start Time

- |      |   |           |        |
|------|---|-----------|--------|
| I.   | <b>Call to Order</b> (7:00 pm)  | 1 min     | (7:00) |
| II.  | <b>Pledge of Allegiance/Mission Statement/Roll Call</b>                           | 5 min     | (7:01) |
| III. | <b>Approval of Agenda</b>   | 5 min     | (7:06) |
| IV.  | <b>Testing Opt-Out Philosophy</b>   | 10/30 min | (7:11) |
|      | Action: Jolly   |           |        |
|      | Motion: (Info)  |           |        |
|      | Rationale: to review and determine next steps in regards to testing opt-out       |           |        |
| V.   | <b>Possibility of Forming a TCA Foundation</b>                                    | 10/30 min | (7:51) |
|      | Action: Sojourner   |           |        |
|      | Motion: (Info)  |           |        |
|      | Rationale: to discuss what are the benefits/drawbacks in forming a TCA foundation |           |        |
| VI.  | <b>Replicate TCA</b>  | 10/20 min | (8:31) |
|      | Action: LaValley  |           |        |
|      | Motion: (Info)  |           |        |
|      | Rationale: to discuss the possibilities/extent of replicating TCA                 |           |        |
| VII. | <b>Adjourn</b> (Approx.9:01 p.m.)   |           | (9:01) |