



THE CLASSICAL ACADEMY

SPECIAL BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

FRIDAY, JANUARY 20, 2017, 6:00-7:25 P.M.

NORTH CAMPUS – TCA ROOM 2213/2214 (SECONDARY)

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. Call to Order	1 min (6:00)
II. Pledge of Allegiance/Mission/Roll Call	4 min (6:01)
III. Approval of Agenda	5 min (6:05)
IV. Director Compliance with Board Agreement Action: (LaValley) Motion: Discussion/Vote Rationale: to discuss director compliance with the Board Agreement and potential disciplinary consequences and possible Board action regarding a Director who may be in non-compliance.	60 min (6:10)
V. Appointment of Board Member Action: (Moulton) Motion: Discussion/Vote Rationale: to discuss details of the process of narrowing the candidate pool for candidates who have indicated a willingness to be appointed to the position on the TCA Board of Directors that will be open in August 2017.	15 min (7:10)
VI. Adjournment (Approx. 7:25 p.m.)	(7:25)