



THE CLASSICAL ACADEMY

SPECIAL TCA BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

THURSDAY, APRIL 2, 2020, 6:30-7:30 P.M.

NORTH CAMPUS – VIRTUAL/REMOTE MEETING - OPEN TO THE PUBLIC

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

Discussion/Start Time

- | | | |
|------|---|----------------------|
| I. | Call to Order | 1 min (6:30) (6:30) |
| | <ul style="list-style-type: none">The Chair (Mr. Moulton) called the meeting to order at 6:30 pm | |
| II. | Pledge of Allegiance/Mission/Roll Call | 2 min (6:31) (6:31) |
| | <ul style="list-style-type: none">Roll call: (Dr. Andre; Here // Mr. Bennett; Here // Mrs. Goin; Here // Mr. Hannan; Here // Ms. Littleton; Here (On the Phone) // Mr. Moulton; Here // Mr. Rudder; Here) A quorum was present. | |
| III. | Approval of Agenda | 2 min (6:33) (6:32) |
| | <ul style="list-style-type: none">Motion: Mr. Rudder moved to approve the agenda and was seconded.Discussion: None<u>Vote: By a roll call vote of 7-0 the Board approved the motion. (Dr. Andre; Yea // Mr. Bennett; Yea // Mrs. Goin; Yea // Mr. Hannan; Yea // Ms. Littleton; Yea // Mr. Moulton; Yea // Mr. Rudder; Yea)</u> | |
| IV. | Coronavirus and It's Impact on the TCA Community | 55 min (6:35) (6:34) |
| | Action: (Moulton)
Motion: (Discussion)
Rationale: to discuss the impact the coronavirus has on education in Colorado and TCA | |
| | <ul style="list-style-type: none">Dr. Sojourner updated the Board on COVID-19 effects on TCA.The entire Board meeting was recorded on TCA YouTube. You may watch the entire meeting by clicking on the following link: https://www.youtube.com/channel/UCjLU7ocFQ1gy7czWYfGk8qg . | |
| V. | Adjourn (Approx. 7:30 p.m.) | (7:30) (8:13) |
| | <ul style="list-style-type: none">The meeting was adjourned. | |

NOTE: The TCA Community may watch the Special TCA Board Meeting by accessing TCA's YouTube link <https://www.youtube.com/channel/UCjLU7ocFQ1gy7czWYfGk8qg> when the meeting starts at 6:30 p.m.