



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

MONDAY, JULY 27, 2020, 1:00-2:00 P.M.

LOCATION – 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.



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 1:00 p.m.

AGENDA

	Discussion/Start Time
I. Call to Order	1 min (1:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (1:01)
III. Approval of Agenda	2 min (1:03)
IV. Executive Session	50 min (1:05)
Action: (Moulton)	
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) conference with an attorney for the purpose of receiving legal advice on specific legal questions	
Rationale: to discuss legal issues	
V. TCA Board Action, if Warranted, Based on Items Discussed in Executive Session	5 min (1:55)
Action: (Moulton)	
Motion: (Vote) on items discussed in executive session	
Rationale: to act on any legal matters as necessary	
VI. Adjournment (Approx. 2:00 p.m.)	(2:00)