



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

MONDAY, AUGUST 24, 2020, 3:00-4:10 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 3:00 p.m.

AGENDA

	Discussion/Start Time
I. Call to Order	1 min (3:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (3:01)
III. Approval of Agenda	2 min (3:03)
IV. Health Department Exclusion Algorithm/Guidelines	30 min (3:05)
Action: (Sojourner)	
Motion: (Information)	
Rationale: to review health department Covid-19 guidelines	
V. Executive Session	30 min (3:35)
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	
Rationale: to discuss legal issues	
VI. TCA Board Action, if Warranted, Based on Items Discussed in Executive Session	5 min (4:05)
Action: (Moulton)	
Motion: (Vote) on items discussed in executive session	
Rationale: to act on any legal matters as necessary	
VII. Adjournment (Approx. 4:10 p.m.)	(4:10)