



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

MONDAY, MARCH 6, 2023, 6:00 – 7:05 PM

LOCATION – TCA NORTH CAMPUS, ELEMENTARY LIBRARY,
2ND FLOOR, PIKES PEAK ROOM

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 (6:00) (6:00) |
| <ul style="list-style-type: none">• The Board Chair (Mr. Fradette) called the meeting to order at 6:00 | |
| II. Pledge of Allegiance/Mission/Roll Call | 2 min (6:01) (6:01) |
| <ul style="list-style-type: none">• Roll call: (Mr. Collins; Here // Mr. Fradette; Here // Mr. Hannan; Here (On the phone) // Mrs. Hawkins; Here (on the phone) // Mrs. Johnson; Here // Mr. Palmer; Here // Mrs. Wittleder; Here). A quorum was present. | |
| III. Approval of Agenda | 2 min (6:03) (6:02) |
| <ul style="list-style-type: none">• Motion: Mrs. Wittleder 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. (Mr. Collins; Yea // Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Palmer; Yea // Mrs. Wittleder; Yea)</u> | |
| IV. Sunset Amphitheater Discussion | 10 min (6:05) (6:03) |
| Action: (Sojourner) | |
| Motion: (Info) to review options associated with the Sunset Amphitheater | |
| Rationale: to discuss actions with regards to Sunset Amphitheater negotiations | |
| <ul style="list-style-type: none">• Mr. Fradette welcomed TCA's newest Board Director, Mr. Collins, to his first meeting.• Dr. Sojourner reviewed that the Sunset Amphitheater Committee had been disbanded (have not been negotiating with Notes Live) for the following reasons:<ul style="list-style-type: none">○ Waiting to see how the Colorado Springs City Council would vote to allow the Sunset Amphitheater to be constructed. They voted to approve construction.○ Did not want to imply TCA was either for or against the City Council vote• The purpose of tonight's meeting to provide the TCA Board information so that at the March 13, 2023, Board meeting, the Board may vote to continue or not continue further negotiations with Notes Live• Dr. Sojourner noted that there are four main areas that are open for discussion with Notes Live:<ul style="list-style-type: none">○ 3.6 acres of land behind the North Campus to be sold/leased to Notes Live to build a parking lot that Notes Live and TCA could use○ 6.0 acres of land further behind the North Campus to be sold/leased to build a parking lot○ Building a road to provide an added access route to the North Campus that would reduce congestion while affording better access for emergency vehicles○ Rent current TCA North Campus parking spaces in June and July when TCA is not in session and few TCA activities take place | |
| V. Executive Session | 50 min (6:15) (6:13) |
| Action: (Fradette) | |
| Motion: to move into executive session pursuant to C.R.S. 24-6-402 (4)(a, b, e) to discuss lease/sale of property interest, obtain legal advice concerning lease/sale of property, determining positions relative to matters that may be subject to negotiations | |
| Rationale: to review options concerning lease/sale of TCA property, to receive legal advice pertaining to lease/sale of TCA property, to discuss negotiations with respect to lease/sale of TCA property | |

- **Motion: Mr. Hannan moved to move to move into executive session pursuant to C.R.S. 24-6-402 (4)(a, b, e) to discuss lease/sale of property interest, obtain legal advice concerning lease/sale of property, determining positions relative to matters that may be subject to negotiations**
- Discussion: Dr. Sojourner, Mr. Pacht, and Mr. Miller joined the Board in the executive session.
- **Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Collins; Yea // Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Palmer; Yea // Mrs. Wittleder; Yea)**

VI. Adjournment (Approx. 7:05)

(7:05) (8:12)

- **Motion: Mr. Fradette moved to adjourn the meeting and was seconded.**
- Discussion: None
- **Vote: By a roll call vote of 7-0 the Board approved the motion. (Mr. Collins; Yea // Mr. Fradette; Yea // Mr. Hannan; Yea // Mrs. Hawkins; Yea // Mrs. Johnson; Yea // Mr. Palmer; Yea // Mrs. Wittleder; Yea)**

Sonya Wittleder
TCA Board Secretary