



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

DATE: MONDAY, SEPTEMBER 30, 2024, 4:30 - 4:45 PM

LOCATION — TCA NORTH CAMPUS — SECONDARY — LECTURE
HALL, ROOM 1120

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

Discussion/Start Time

- I. **Call to Order** 1 min (4:30) (4:30)
The Board Chair (Mr. Fradette) called the meeting to order at 4:30 PM.
- II. **Pledge of Allegiance/Mission/Roll Call** 2 min (4:31) (4:30)
Roll Call: (Mr. Brightwell: Here // Mrs. Hawkins: Here // Mr. Heyns: Here // Mrs. Moffat: Here // Mr. Skorich: Here // Mr. Young: Here // Mr. Fradette: Here). A quorum was present.
- III. **Approval of Agenda** 2 min (4:33) (4:31)
 - **Motion: Mrs. Hawkins moved to approve the agenda and was seconded.**
 - Discussion: None.
 - **Vote: By a roll call of 7-0 the Board approved the motion. (Mr. Brightwell: Yea; Mrs. Hawkins: Yea; Mr. Heyns: Yea; Mrs. Moffat: Yea; Mr. Skorich: Yea; Mr. Young: Yea; Mr. Fradette: Yea)**
- IV. **TCA Board ASD20 Bond Resolution** 10 min (4:35) (4:32)
Action: (Fradette)
Motion: (Vote) on the TCA resolution pertaining to the ASD20 Bond initiative
Rationale: for the Board to review the resolution of the ASD20 Bond
 - **Motion: Mrs. Hawkins moved to approve the bond resolution and was seconded.**
 - Discussion:
 - Dr. Thomason shared about the bond process in collaboration with ASD20, beginning in early May.
 - The Board shared their thoughts about this opportunity and discussed how the Bond might solve some capital construction problems for TCA. Each Board member expressed gratitude for inclusion into the Bond by D20.
 - **Vote: By a roll call of 6-1 the Board approved the motion. (Mr. Brightwell: Yea; Mrs. Hawkins: Yea; Mr. Heyns: Yea; Mrs. Moffat: Yea; Mr. Skorich: Nay; Mr. Young: Yea; Mr. Fradette: Yea)**
- V. **Adjournment (Approx. 4:45 pm)** (4:45) (4:50)
Motion: Mrs. Hawkins moved to adjourn the meeting and was seconded.
Discussion: None.
 - **Vote: By a roll call of 7-0 the Board approved the motion. (Mr. Brightwell: Yea; Mrs. Hawkins: Yea; Mr. Heyns: Yea; Mrs. Moffat: Yea; Mr. Skorich: Yea; Mr. Young: Yea; Mr. Fradette: Yea)**

Laura Moffat
TCA Board Secretary