



THE CLASSICAL ACADEMY

SPECIAL BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

DATE: WEDNESDAY, APRIL 23, 2025, 4:00 ~ 5:00 P.M.

LOCATION: CENTRAL ELEMENTARY CONFERENCE 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.



AGENDA

Discussion/Start Time

- I. **Call to Order** 1 min (4:00) (4:00)
The Board Chair (Mr. Fradette) called the meeting to order at 4:00 PM.
- II. **Pledge of Allegiance/Mission/Roll Call** 2 min (4:01) (4:00)
Roll Call: (Mr. Brightwell: Here // Mrs. Hawkins: Here // Mr. Heyns: Here // Mrs. Moffat: Here // Mr. Young: Here // Mr. Fradette: Here). A quorum was present.
- III. **Approval of Agenda** 2 min (4:03) (4:01)
Motion: Mrs. Hawkins moved to approve the agenda and was seconded.
Discussion: None.
Vote: By a roll call of 6-0 the Board approved the motion. (Mr. Brightwell: Yea; Mrs. Hawkins: Yea; Mr. Heyns: Absent; Mrs. Moffat: Yea; Mr. Young: Yea; Mr. Fradette: Yea)
- IV. **Executive Session** 55 min (4:05) (4:03)
Action: (Fradette)
Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) for legal advice on specific matters related to Colorado public school operations as related to state and federal law.
Rationale: to discuss matters pertaining to policies, practices, or other actions in conjunction with state and federal education law.
Motion: Mrs. Moffat moved to approve the agenda and was seconded.
Discussion: None.
Vote: By a roll call of 6-0 the Board approved the motion. (Mr. Brightwell: Yea; Mrs. Hawkins: Yea; Mr. Heyns: Absent; Mrs. Moffat: Yea; Mr. Young: Yea; Mr. Fradette: Yea)
- V. **Adjournment (Approx. 5:00 PM)** (5:00) (6:07)
Motion: Mr. Young moved to adjourn the meeting and was seconded.
Discussion: None.
Vote: By a roll call of 6-0 the Board approved the motion. (Mr. Brightwell: Yea; Mrs. Hawkins: Yea; Mr. Heyns: Yea; Mrs. Moffat: Yea; Mr. Young: Yea; Mr. Fradette: Yea)

Laura Moffat
Board Secretary