The Classical Academy

Board of Directors Special Meeting

(Open To The Public; executive session – closed to public)

Date: Tuesday, July 8, 2025 8:00 AM

Location – North Campus, Colorado 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 (8:00) (8:00)

Board Chair Fradette called the meeting to order at 8:00 AM.

II. Pledge of Allegiance/Mission/Roll Call 2 min (8:01) (8:00)

Roll Call: (Director Brightwell: Here // Vice Chair Hawkins: Here // Director Heyns: Here // Director Moffat: Here // Director Young: Here // Chair Fradette: Here). A quorum was present.

III. Approval of Agenda 2 min (8:03) (8:01)

Motion: Vice Chair Hawkins moved to approve the agenda and was seconded.

Discussion: None

Vote: By a roll call of 6-0 the Board approved the motion. (Director Brightwell: Yea; Vice Chair Hawkins: Yea; Director Heyns: Yea; Director Moffat: Yea; Director Young: Yea; Chair Fradette: Yea)

IV. Executive Session (Closed to Public) 50 min (8:05) (8:02)

Action: (Hawkins)

Motion: (Vote) to move into executive session pursuant to C.R.S. 24-6-402 (4)(b) to conference with an attorney for the purpose of receiving legal advice on policy issues.

Rationale: for legal advice regarding legal issues related to a grievance process and application of a specific policy to the governing board.

Motion: Director Young moved to enter into executive session and was seconded.

Discussion: The board invited Mr. Miller (TCA Attorney) into the executive session, followed by Dr. Thomason and Mrs. Birkey.

Vote: By a roll call of 6-0 the Board approved the motion. (Director Brightwell: Yea; Director Hawkins: Yea; Director Heyns: Yea; Director Moffat: Yea; Director Young: Yea; Chair Fradette: Yea)

V. Adjournment (Approx. 9:00 AM) (9:00) (9:04)

Motion: Director Young moved to adjourn the meeting.

Discussion: None.

Vote: By a roll call of 6-0 the Board approved the motion. (Director Brightwell: Yea; Vice-Chair Hawkins: Yea; Director Heyns: Yea; Director Moffat: Yea; Director Young: Yea; Chair Fradette: Yea)

Laura Moffat
TCA Board Secretary