



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS SPECIAL BOARD MEETING

(OPEN TO THE PUBLIC)

DATE: WEDNESDAY, JUNE 25, 2025, 8:30 AM

LOCATION – NORTH ELEMENTARY CAFE

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 (8:30) (8:30)
The Board Vice-Chair Hawkins called the meeting to order at 8:30 AM.
- II. Pledge of Allegiance/Mission/Roll Call** 2 min (8:31) (8:31)
Roll Call: (Director Brightwell: Here // Vice-Chair Hawkins: Here // Director Heyns: Here (via phone at 8:34 AM) // Director Moffat: Here // Director Young: Here // Chair Fradette: Here (via phone)). A quorum was present.
- III. Approval of Agenda** 2 min (8:33) (8:31)
Motion: Director Young moved to approve the agenda and was seconded.
Discussion: None.
Vote: By a roll call of 5-0 the Board approved the motion. (Director Brightwell: Yea; Vice-Chair Hawkins: Yea; Director Heyns: Absent; Director Moffat: Yea; Director Young: Yea; Chair Fradette: Yea)
- IV. Discussion/Decision regarding Legal Participation** 55 min (8:35) (8:32)
Action: (Hawkins)
Motion: (Vote)
Rationale: to discuss and potentially act on joining *School District 49 v. Sullivan et al., No. 25-cv-1463* (D. Colo).
 - Vice-Chair Hawkins outlined D20's resolution to create a fairness in sports policy, the vote to join the lawsuit, and noted our Board's discussions and interest in considering support.
 - Mr. Miller (TCA Attorney) was introduced to give insight and background on the topic.
 - Mr. Chris Murry, representing the coalition of area school districts, provided background on the lawsuit and answered questions related to litigation procedures and processes.
 - Board and Cabinet asked questions related to legal standing, financial projections and shares, potential repercussions, and projected timelines; expectations for involvement were discussed and answered.**Motion: Director Moffat made a motion to join the *School District 49 v. Sullivan et al., No. 25-cv-1463* (D. Colo) and was seconded.**
Discussion: None
Vote: By a roll call of 5-1 the Board approved the motion. (Director Brightwell: Yea; Vice Chair Hawkins: Yea; Director Heyns: Yea; Director Moffat: Yea; Director Young: Yea; Chair Fradette: Nay)
- V. Adjournment (Approx. 9:30 AM)** (9:30) (9:44)
Motion: Director Moffat moved to adjourn the meeting 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)