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The Academy
Board of Directors

Special Board Meeting
Friday, November 14, 2025
3:30pm

Agenda

I. Open Meeting

II. Consent Agenda
   a. Take Attendance
   b. Approve Agenda

III. Vote to move into Executive Session C.R.S. §24-6-402(4)(b) – Conferences with an attorney to receive legal advice on appeals process and procedure under C.R.S. § 22-33-106 and related legal advice and C.R.S. §24-6-402(4)(h) Discussion of individual students related to C.R.S. § 22-33-106 Board Appeal hearing where public discussion would adversely affect the student involved.

V. Vote to exit Executive Session

VI. Board Discussion

VII. Action Items:

   a. Board members will vote to make a motion on appeals decision.

   b. Motion to appoint Board's counsel to type up the Board's findings and submit them to counsel within 10 days of this appeal hearing.

VIII. Vote to adjourn meeting.

IV. Adjourn Meeting