



# THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

## Board of Directors Meeting

**Tuesday, February 17, 2015 at 12:00 pm**  
**207 E. Pennsylvania Avenue, Escondido, CA 92025**

This Board meeting agenda is posted in Escondido at: 2950 South Bear Valley Parkway, 144 W. Woodward Ave., 207 E Pennsylvania Ave, and 390 West Valley Parkway STE 2; in Oceanside at: 4096 Calle Platino and 4183 Avenida De La Plata; and in Vista at: 2585 Business Park Drive; as well as on the Classical Academies website [www.classicalacademy.com](http://www.classicalacademy.com)

### AGENDA

1. Open Session
  - Call to Order
  - Roll Call
  - Public Comment on Agenda Items
  - Adjourn to Closed Session
2. Closed Session
  - Public Employee Discipline/Dismissal/Release
3. Open Session
  - Reconvene to Open Session
  - Report out of Action Taken in Closed Session, If Any
4. Finance Workshop on the Budgeting Process
  - Presentation: Sandra Reeve, Director of Finance
5. Board Applications
  - Process Taken
  - Review and Scheduling
6. Elementary Instructional Visits
  - Review of calendar dates
  - Schedule visits
7. Executive Director Review Process
  - Review of forms
  - Schedule review
8. Adjournment - Next meeting Tuesday, March 24, 2015

***“Partnering With Parents For Quality Education”***

***A California Public Charter School Serving North County San Diego Since 1999***  
**Accredited by the Schools Commission of the Western Association of Schools and Colleges WASC**