



# THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

## Board of Directors Meeting

Tuesday, January 20, 2015 at 4:00 pm

Online Café 390 West Valley Parkway, Escondido, CA 92025

Held in public and also at the following location:

1257 Sabal Drive, San Jose, CA 95132

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 all of the locations listed above, and on the Classical Academies website.

## 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. Review and Approval of Past Minutes
  - Meeting of December 9, 2014
5. Correspondence
  - Written
  - Oral – 2 minute maximum per speaker
6. Treasurer's Report
  - January Governor's 2015/2016 Proposal
  - School Site Plan
7. New Business
  - Personalized Learning
  - Enrollment Preferences
8. Old Business
  - Enrollment
  - Renewal Update - CAHS
  - Board Workshop – February 17, 2015
9. Adjournment - Next meeting Tuesday, March 24, 2015

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