



THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

Board Meeting Minutes

Teleconference

Date: April 9, 2018

Time: 11:02 am

Members Present on Call: Mark Reardon, Mark Donar, Patty Huerta,
Paul Donovan, and Cameron Curry

Members Absent from the Call: N/A

1. Open Meeting
2. Roll Call
3. Discussion item: Approval of Merger Agreements
 - a. The Classical Academy, Inc.
 - i. Motion to Approve Resolution: Patty Huerta
 - ii. Second: Mark Reardon
 - iii. Approved: 5/5
 - b. Classical Academy High School
 - i. Motion to Approve Merger Resolution: Mark Donar
 - ii. Second: Paul Donovan
 - iii. Approved: 5/5
4. Decision to move May 2018 Board meeting from Tuesday, May 22, 2018 to Monday, May 21, 2018. Time is 3:30 pm and taking place at Classical Academy, Online in Escondido.

Meeting Adjourned: 11:32 am.