



THE CLASSICAL ACADEMIES

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Board Report

Governing Member Terms

Background:

The Classical Academy, Inc. has bylaws that state the term of service for Board members serving the organization. As defined, the terms of each office are 4 years, and up to 3 terms in office.

Report:

Upon annual review, The Classical Academy, Inc., has two members that are set to expire between scheduled Board meetings and will need to be re-appointed immediately with a vote from current members. With the re-appointment of Patty Huerta and Mark Reardon, they will be entering their third and final term in office, with an expiration of January of 2023.

Current Board Terms:

- Patty Huerta January 2019
- Mark Reardon January 2019
- Paul Donovan June 30, 2019
- Mark Donar July 1, 2021
- Member at Large Open Position to be appointed at May 2019 meeting

Action Required by the Board:

It is the recommendation that current Board members vote to re-approve the term of service for Patty Huerta and Mark Reardon to another 4-year term and keep their current positions of Treasurer and President. At the September 2019 Board meeting a discussion on Board positions will be discussed and assigned for the 2019/2020 school year.

Cameron Curry
Executive Director

December 13, 2018