



Public Board of Directors Meeting

The Classical Academy, Inc. TK-12th Grade

Thursday, July 7, 2022
9:00 AM – Public Meeting on Zoom

Join by Zoom: (Audio only): <https://zoom.us/j/2381113798>
Join by Telephone: +1 408 638 0968 US - Meeting ID: 238 111 3798

Please contact Cameron Curry ccurry@classicalacademy.com to request a chance to speak and you will be required to provide your name and telephone number. You can also request reasonable accommodations to participate in the meeting.

BOARD AGENDA

All agenda items apply to The Classical Academy, Classical Academy Middle School, Classical Academy High School, Classical Academy Personalized Learning, and Classical Academy, Vista. Detailed Board agenda information can be found on our website: <https://classicalacademy.com/board/>

#	Agenda Item	Presenter	Action Item
1	Open Meeting with Pledge of Allegiance	Mark Donar, Board President	No
2	Written / Oral Correspondence (4 minutes)	Cameron Curry, CEO	No
3	Consent Agenda - Review and Approval of Past Minutes o Meeting of 5-18-2022	Mark Donar, Board President	Yes
New Business			
4	Accept (1) Board Member Resignation	Mark Donar, President	Yes
5	Appoint (1) New Board Member	Cameron Curry, CEO	Yes
6	Review Board Terms and Vote to Re-appoint one member.	Cameron Curry, CEO	Yes
7	Appoint Board Officers for the 2022/2023 school year	Cameron Curry, CEO	Yes
8	Review and adoption of policy for independent study	Jalyn Hall, Chief Instructional Officer	Yes
9	Adjournment of Public Meeting • Next Meeting: Tuesday, September 13, 2022, at 3:30 pm at Coastal Academy	Board President	Yes
Closed Session			
10	Review Potential Litigation	Cameron Curry, CEO	No
11	Review Personnel Contract & Compensation	Board President	No
12	End Closed Session and Report to Public	Board President	Yes



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS			
Date	May 18, 2022	Call to Order	9:00 am
Board Members Present via Virtual Call:	Mark Donar, Mark Reardon, Paul Donovan, and Angie Mosteller		
Board Members Absent:	Patty Huerta		
Speakers Present:	Dr. Stacey Perez, Alfred Roebuck, Cameron Curry		
Note taker:	Cameron Curry		

May 18, 2022

1. Meeting Opening

Mark Reardon led the Board Members and audience with the Pledge of Allegiance.

2. Review and Approve LCAP Documents

Cameron Curry introduced the LCAP discussion with a follow up that the Board had met Tuesday, May 17, 2022, to host a public hearing on the LCAP documents. The board approved LCAPS for:

The Classical Academy
Classical Academy Vista
Classical Academy High School

Voted to approve the LCAP documents presented. They are due to the State by July 1, 2022.

Motion to Accept LCAPS as presented: Paul Donovan
2nd to the motion: Angie Mosteller
Motion Passed

Adjournment

Meeting Adjourned at 9:15 am.

Next regularly scheduled meeting on zoom will be Thursday, July 7, 2022, at 9:00 am.