

### **Public Board of Directors Meeting**

# The Classical Academy, Inc. TK-12<sup>th</sup> Grade

Tuesday, March 16, 2021 11:15 AM – Board Meeting

Zoom: https://zoom.us/j/94604007965

Call In Number: 1-669-900-6833

Please Contact Sonia Ryan <u>sryan@classicalacademy.com</u> to 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: <a href="https://classicalacademy.com/board/">https://classicalacademy.com/board/</a>

#	Agenda Item	Presenter	Action Item
1	Open Meeting with Pledge of Allegiance	Mark Donar, Board President	No
2	Written / Oral Correspondence (2 minutes)	Sonia Ryan, Director of Administration	No
3	New Business	Cameron Curry, CEO	Yes
	Consideration and Approval of Board Resolution to Approve Issuance of Bonds through the California School Finance Authority to (i) finance the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school educational facilities, including classroom and administrative spaces and related and appurtenant facilities located at 2022 University Drive, Vista, California, (ii) pay certain expenses incurred in connection with the issuance of the Bonds, (iii) pay capitalized interest on the Bonds and (iv) fund a debt service reserve fund with respect to the Bonds		
4	Adjournment of Public Meeting Next Meeting: Tuesday, May 18, 2021 Via Zoom	Mark Donar, Board President	Yes

## **Public Board of Directors Meeting**

# The Classical Academy, Inc., As Sole Member of Partnering with Parents, LLC

Tuesday, March 16, 2021 11:30 AM – Board Meeting

Zoom: https://zoom.us/j/94604007965

Call In Number: 1-669-900-6833

This meeting is being held in compliance with the Governor's Executive Order N-29-20. A copy of the written materials which are submitted to the School's Board of Directors may be viewed upon request to Sonia Ryan at <a href="mailto:sryan@classicalacademy.com">sryan@classicalacademy.com</a>. Please Contact Sonia Ryan sryan@classicalacademy.com to request reasonable accommodations to participate in the meeting.

#### **BOARD AGENDA**

All agenda items apply to The Classical Academy, Inc acting as sole member of Partnering with Parents, LLC: Detailed Board agenda items can be accessed at: <a href="https://classicalacademy.com/board/">https://classicalacademy.com/board/</a>.

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1	Open Meeting with Pledge of Allegiance	Mark Donar, Board President	No
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3	New Business	Cameron Curry, CEO	Yes
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4	Adjournment of Public Meeting Next Meeting: Tuesday, May 18, 2021 Via Zoom	Mark Donar, Board President	No