

Public Board of Directors Meeting

The Classical Academy, Inc. TK-12th 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: 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 (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