

Board of Directors Meeting Special Meeting – called by Board President Selbrede Wednesday, January 7, 2015 at 6:00 pm

Held by teleconference at the following locations:

1753 Arroyo Glen, Escondido, CA 92026 1938 Avenida del Oro, Oceanside, CA 92058 467 Windyridge Glen, Escondido, CA 92026 220 S. Broadway, Escondido, CA 92025

Teleconference Number: 916.437.7282, code 561

This Board meeting agenda was posted in <u>Escondido</u> at: 2950 South Bear Valley Parkway, 144 W. Woodward Ave., 207 E Pennsylvania Ave, and 390 West Valley Parkway STE 2; in <u>Oceanside</u> at: 4096 Calle Platino and 4183 Avenida De La Plata; and in <u>Vista</u> at: 2585 Business Park Drive; as well as all of the locations listed above, and on the Classical Academies website.

AGENDA

- 1. Open Session
 - Call to Order
 - o Roll Call
 - Public Comment on Agenda Items
 - Adjourn to Closed Session
- 2. Closed Session
 - o PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Open Session
 - o Reconvene to Open Session
 - Report out of Action Taken in Closed Session, If Any
- 4. Adjournment Next Regular meeting Tuesday, January 20, 2015

"Partnering With Parents For Quality Education"