

**MONTROSE CLASSICAL ACADEMY  
REGULAR MEETING AGENDA  
Thursday, April 16, 2026 – beginning at 5:00pm  
Location: Zoom**

**ATTENDANCE & DETERMINATION OF QUORUM:**

Director Name	Present
Dave Laursen	
Kristie Donathan	
Hannah McCall	
Joe Fockler	
Ashlie Suppes	

Staff Name	Present
Alyssa Reimer	
Mallory Shaffer	

Note: Mark “X” for present in person and “Z” for present via Zoom

- 1. Call to Order**
- 2. Roll Call and Verification of Quorum**
- 3. Approval of Agenda Action Item**
- 4. Public Comment**
  - a. Public Comment is limited to three (3) minutes per speaker. The Board will not take action on items not listed in the agenda.
- 5. Consent Agenda Action Item**
  - a. Approval of March 19, 2026 meeting minutes
- 6. Treasurer’s Report**
- 7. Executive Director’s Report**
- 8. [No Action] Open Discussion Items**
- 9. [Action] 5 Year Budget Amendment Discussion & Decision**
- 10. [Action] Additional Facility Lease Discussion & Decision**
- 11. [Action] Montrose Classical Academy Building Corporation Discussion & Decision**
- 12. [Action] Construction Loan (Blueprint) Discussion & Decision**
- 13. [Action] Construction Loan (Colorado Charter Facilities Solution) Discussion & Decision**
- 14. Adjournment**