

CAPELLA EDUCATION CO  
Form 8-K  
July 22, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) July 18, 2011

**Capella Education Company**

(Exact name of Registrant as specified in its charter)

**Minnesota**  
(State or other jurisdiction  
of incorporation)

**001-33140**  
(Commission  
File Number)

**41-1717955**  
(IRS Employer  
Identification No.)

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225 South 6<sup>th</sup> Street, 9<sup>th</sup> Floor

Minneapolis, Minnesota  
(Address of principal executive offices)

Registrant's telephone number, including area code (888) 227-3552

55402  
(Zip Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers.**

On July 18, 2011, Sandra Taylor resigned from our Board of Directors. Ms. Taylor, who joined the Board in 2006, is leaving to devote more time to other recently expanded professional commitments, and her departure did not involve any disagreement on any matter relating to our operations, policies or practices.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CAPELLA EDUCATION COMPANY

Date: July 22, 2011

By /s/ Gregory W. Thom  
Gregory W. Thom  
Senior Vice President, General Counsel and Secretary