

Addenbrooke Classical Academy

Board Meeting Agenda

April 9, 2024 at 5:00 & 6:00 PM

The board will meet in a workshop session at 5:00 PM (no votes taken) - Hope Dougherty

Location: 3605 S Teller St., Lakewood; 3rd floor of new high school campus (in-person and Zoom)

Zoom: <https://addenbrooke-org.zoom.us/j/9980853266>

Meeting ID: 998 085 3266

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Sarah Rodriguez
- c. Mission Statement: Dan Krivoniak
 - i. ***Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation***
- d. Roll call
- e. Public comments – 3 minutes per person
- f. Board announcements - learnings and progress made; discovery

II. Recognition

III. Approval of agenda - motion to approve

- a. Consent Agenda
- b. Minutes of March 12, 2024 meeting

IV. Reports (in writing only, unless there are questions)

- a. Executive Director
- b. Finance
- c. Buildings & Grounds report

V. Board Discussion Items

- a. ACA HS principal hiring announcement.
- b. Open Board Positions

- c. New Board Visit Day - April 19th
- d. Update from Discipline Committee
- e. Update on High School Capstone Project
- f. Discussion on standardized test in classical education
- g. Discussion on Classical Consultant for the Board

VI. Board Action Items

- a. Approve 2024-2025 Budget

VII. Adjourn meeting