

Addenbrooke Classical Academy

Board Meeting Agenda

April 11, 2023 at 5:00 & 6:00 PM

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

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 - Mark Brand
- c. Mission Statement: Dan Krivoniak

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. Approval of agenda

- a. **Consent Agenda**
- b. Minutes of March 14, 2023 meeting

III. Recognition

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

- a. Executive Director
- b. Finance

V. Presentation

VI. Board Discussion Items

- a. March In service debrief

- b. Engagement services from Jeffco
- c. Alexis Daly Financial award to Sped student
- d. Car Line progress, next steps

- e. SAC survey progress
- f. Philosophy of Hunting course
- g. ED BOD Evaluation review

VII. Board of Director Action Items

- a. Policy Packet 2, 9.1
- b. Budget approval
- c. Fee approval

VIII. Motion to Adjourn