

Addenbrooke Classical Academy

Board Meeting Agenda

April 8th, 2025 at 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 Pino
- c. Mission Statement: Chrissy Liu
 - 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
- g. Approval of agenda

II. Recognition

III. Consent Agenda

- a. Adopt the [minutes of March 11th, 2025](#) meeting

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

- a. [Executive Director](#)
- b. [Finance](#)

V. Board Discussion Items (no votes or motions)

- a. Discussion on communication of newly adopted board policies that impact staff
- b. CAC report out and discussion - Christi Palmore & Denise Mund

VI. Board Action Items (votes)

- a. Motion to approve [Packet 9](#) (amended financial policies and character ed policy)
on first reading, as amended
- b. Motion to approve the 2025-2026 school year budget

VII. Adjourn Meeting