

## **Addenbrooke Classical Academy**

### **Board Meeting**

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

August 12th, 2025 at 6:00 PM

#### **I. Call to Order**

- a. Welcome guests
- b. Pledge of Allegiance: Ed Peterson
- 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 from the June 10th, 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. Board dashboard discussion on needs and action items
- b. New board member - needs & timelines
- c.

**VII. Board Action Items (votes)**

- a. Motion to adopt [policy for library materials](#) under emergency adoption
- b.
- c.

**IV. Adjourn Meeting**