

Addenbrooke Classical Academy

Board Meeting

August 12, 2025 at 6:00 pm

- I. Called to order at 6:55 pm
 - a. Welcome guests – none
 - b. Pledge of Allegiance – Mr. Ed Peterson
 - c. Mission Statement – Mrs. Chrissy Liu
 - i. ***Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation***
 - d. Roll call – A quorum of the Board was present as follows: Mr. Patrick Cordova, Mrs. Chrissy Liu, Mr. Ed Peterson, Mr. Mark Pino, and Mrs. Amanda Gomez (online)
 - e. Public Comment – none
 - f. Board Announcement –
 - i. Mr. Patrick Cordova learnings and findings of the information he found out about the mission and vision statement and it is more complex
 - g. Approval of agenda –
 - i. Mr. Ed Peterson mad a motion to approve the agenda, Mr. Mark Pino 2nd.
 - ii. Vote: 5 yes, 0 no Motion approved.
- II. Recognition
 - a. Mr. Ed Peterson recognizes the board and Patrick for creating the new strategic plan and the handling of it
 - b. Mr. Patrick Cordova recognizes the preschool staff for working so hard as a team to get everything done and handled the transition smoothly
 - c. Mrs. Chrissy Liu recognizes everyone who put together and facilitated the new afterschool YMCA program
 - d. Mr. Patrick Cordova recognizes Ric and his staff for getting the social out introducing the staff
 - e. Mr. Mark Pino recognizes the staff and Ric for getting the school ready, cleaned, and painted so it is ready for first day and putting in the long hours
- III. Consent agenda
 - a. Motion made to approve the entire agenda including consent agenda
 - i. Vote 5 yes, 0 No – Motion approved
- IV. Reports (in writing only, unless there are questions)
 - a. Executive Director
 - i. Discussion about ED report and if it includes Pre-K in the future since they are funded differently now with the UPK
 - ii. Board asks about the associates degrees earned in high school and why there have not been any in the last few years
 - iii. Discussion about the budget number and PP number
 - iv. Board discusses going slow and steady to get the PP number up and the correct teachers

- v. Board discusses the new staff shirts they will all be wearing
 - vi. Discussion about the bond refinance and the re-charter and where we are at with them both
 - b. Finance – no questions
- V. Board Discussions Items (no votes or motions)
 - a. Board dashboard discussion on how to make it a good operating dashboard and the path to get it there
 - b. New board member timeline was discussed for when it was getting posted and interviews
- VI. Board Action Items (votes)
 - a. Motion to adopt policy for library material under emergency adoption
 - i. Vote: 5 yes, 0 no, Motion approved
- VII. Adjourn Meeting
 - a. Motion made to adjourn meeting at 7:57 pm
 - i. Vote: 5 yes, 0 no motion approved

Respectfully submitted:

Amanda Gomez
Addenbrooke Classical Academy