

## **Addenbrooke Classical Academy**

### Board Meeting Agenda

August 17, 2021 at 5:00 PM

*Location: 3605 S Teller St., Lakewood; High School Commons (in-person and Zoom)*

[Zoom Meeting Link \(click here\)](#)

- I. Call to Order
  - a. Welcome guests
  - b. Roll call
  - c. Public comments – 3 minutes per person
  - d. Announcements
  - e. Approval of agenda
  
- II. Consent Agenda
  
- III. Executive Director Discussion Items
  - a. Welcome Mr. Ric Netzer, Executive Director
  
- IV. Executive Director Action Items
  
- V. Board of Director Discussion and Training Items
  - a. Training on Board Agreement
  - b. Training on board policies
  - c. Additional safety issues concerning covid
  - d. Policy about quarantine protocol
  - e. Social media/networking policy
  
- VI. Board of Director Action Items
  - a. Consider adopting the Board Agreement
  - b. Consider ratifying and adopting 2021 ACA Board Manual 081721
  - c. Lunch program
  - d. PreK – 8 Dad's program
  
- VII. Recognition
  - a. Administration and staff who participated in the Executive Director Search Committee
  
- VIII. Adjournment

## **PUBLIC COMMENT NOTES**

If you sign up to address a specific agenda item, the Board will give you an opportunity to speak during public comment. If your topic is unrelated to the meeting's agenda please submit written comments. Up to one hour will be allotted to public comment in the first half of the meeting for that evening's business items.

Time is managed in the most effective manner to include as many community voices as possible within the time allotted. Generally, there is a **three-minute time limit** for individual speakers and if **four or more individuals sign up as a group** on the same topic they are allotted 10 minutes to arrange their time in any respectful way the collective individuals decide. If more than 20 individuals express a desire to speak to the Board, we limit individual speakers to **two minutes** and **groups to five minutes** so that the Board can hear from as many citizens as possible. If more than 30 individuals express a desire, a **one-minute time limit** for individual speakers and **three-minutes for groups** will be used.

It is best to plan your presentation in advance and make your presentation as clear and concise as possible. You are welcome to email prepared remarks to the Board.

In most situations, the Board will express gratitude for a comment and then invite the next person to address their comment.

All those who are members of a group must be able to accompany the speaker. Individuals may **sign up only once** (as speaker or group member) to address the Board. The Board asks that remarks address new thoughts or concepts. Remember, it is not the number of people who address the Board that leads to better decision-making, rather the content of your presentation.

The ACA Board considers public opinion when making future decisions. The Board receives citizen input with respect and expects those who address the Board to observe the same courtesy. Individuals who address personalities rather than issues will not be heard.

Citizens who have signed up for Public Comment will have the opportunity to have their concerns heard by the Board. Since the Board is the policy-making body of the school district, it is most appropriate to address the direction of policy with the Board. Individual concerns are best resolved closest to the situation. Parents are encouraged to follow the ACA Communication Pathways to handle a specific problem.