

Addenbrooke Classical Academy

Board Meeting Agenda

August 8, 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 - Christian Summers
- 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. Recognition

III. Approval of agenda

- a. Consent Agenda
- b. Minutes of June 3, 2023 meeting

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

- a. Executive Director
- b. Finance

V. Board Discussion Items

- a. Quarterly BOD update to stakeholders
- b. BOD meet & greet at back to school night

c. Signing of the Board agreement -to be done saturday

VI. Board of Director Action Items

VII. Motion to Adjourn