

Addenbrooke Classical Academy

Board Meeting Agenda

Aug. 9th, 2022 at 5:30 & 6:00 PM

The board will meet in a workshop session at 5:00 PM (no votes taken) and then move to a regular business meeting (votes taken) at 6 PM.

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 - Ric Netzer
- c. Mission Statement: [Sarah Rodriguez](#)

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
- g. Approval of agenda
- h. **Consent Agenda**
- i. Minutes of June 14, 2022 meeting
- j. Policy approval

II. Recognition

III. Charter school advocacy presentation

- a. League of Charter Schools
- b. Charter School Advocacy Coalition

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

- a. Executive Director
- b. Finance
- c. VP report

V. Board Discussion Items

- a. **Legislative participation as a school**
 - i. league of charter schools
 - ii. charter advocacy coalition

VI. Board of Director Action Items

- a. **Strategic Plan presentation by Ric**
- b. **ED evaluation - rubric approval by board**
- c. **Famli program opt out option - paternity/sick leave/personal leave**
- d. **Legislative participation -**
- e. **Approval of Staff and Student handbooks**
 - i. **contingent upon return of review by insurance provider**

I. Adjournment