

Addenbrooke Classical Academy

Board Meeting Agenda

December 13, 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: [John Byrne](#)
- c. Mission Statement: Ric Netzer

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

IV. Consent Agenda

- i. Minutes of November 14, 2023 meeting

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

- a. Executive Director
- b. Finance

VI. Board Discussion Items

- a. discuss plan implementation for classical model task force
- b. discuss progress on BOD dashboard and next steps

c. Executive Session:

- i. discuss job search and interview process for ACA vacant administrative jobs

VII. Board of Director Action Items

- a. vote on preschool tuition rates for 23-25 school year

b. Executive Session

VIII. Personnel. §24-6-402(4)(f), C.R.S. Discuss potential end-of-year staff changes and the plan to identify replacements.

IX. Motion to Adjourn