

Addenbrooke Classical Academy

Board Meeting

The board will meet in a workshop session at 5:15 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

December 15th, 2025 at 6:00 PM

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Amanda Gomez
- c. Mission Statement: Chrissy Liu
 - i. ***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
- g. Approval of agenda

II. Recognition

- a.

III. Consent Agenda

- a. Adopt the [minutes from the November 11th, 2025 meeting](#).

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

- a. [Executive Director](#)
- b. [Finance](#), [Fiscal](#)

V. Board Discussion Items (no votes or motions)

- a. Review and discussion related to strategic plan [progress](#)
 - i. Review and discuss gift acceptance proposed policy
- b. Discuss [district contract](#) preparation, planning, & review expectations & timing
(Tim Farmer likely to join as a guest)
- c. Discuss latest car line status and communication plan

VII. Board Action Items (votes)

- a. Vote on [2026-2027 school calendar](#)

IV. Adjourn Meeting