

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 at 6:18 pm

- a. Welcome guests – Denise Mund
- 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 – Ric Netzer, Patrick Cordova, Ed Peterson, Christi Palamore, Mark Pino, Amanda Gomez, Magdalene Glemkowski, and Chrissy Liu (remote via zoom)
- e. Public comments – 3 minutes per person –
 - i. none
- f. Board announcements - learnings and progress made; discovery
- g. Approval of agenda – motion approved

II. Recognition

- a. Every one of the concerts were amazing and had so many compliments, over 3200 people attended over all of them
- b. Was great that Julie and John set ground rules before the concerts started
- c. Audio in gym was much clearer than past years
- d. Recognize Denise Mund for all her help

III. Consent Agenda

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

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

- a. [Executive Director](#)
 - i. On a trial basis to see what kids are searching on their school computers and want to see about looking into student emails as well
 - ii. Patrick heard from Denise that Luke has done a wonderful job with foundational levels for IT items
 - iii. Addenbrooke has a huge breach problem with the district with payroll, we have more than other schools and we have been working and have put stops in place but monitoring it
 - iv. Going thru the safety handbook and looking at who is doing what and it is constantly changing and we need to always monitoring our security protocol with new sets of eyes
 - v. Giving lots of tours and there is a prospective family night in January before the open enrollment closes
 - vi. In January the 8th graders will come to the high school and do baby shark dissection with the high schoolers to get them excited to come to the high school
- b. [Finance, Fiscal](#)

- i. Eric Miller came last month and stated we should have our bond listed even in the background for our financials. This will be for tracking purposes and Christi will include in report
- ii. Looking at 3 year construction or big things for future

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
 - 1. There are levels and criteria that the ED can make sure the gift aligns with the mission of the school
 - 2. Need to discuss where this policy lives and the alignment with everything and how to accept it and make it happen
- b. Discuss [district contract](#) preparation, planning, & review expectations & timing (Tim Farmer likely to join as a guest)
 - i. Board members to take this contract and take a look and read thru outside of meeting and look at any edits and we can circle back next month at our meeting once we hear back from district and Tim can join us and we can ask questions and vote on it
 - ii. Discuss latest car line status and communication plan
 - iii. Denver Christian not playing well about parking and car line
 - iv. Possible solution is starting 10 minutes earlier and ending 10 minutes earlier to hopefully help with traffic with other schools in area
 - v. DC has to come up with a traffic plan with all traffic flows to add the second story to the Ludvik electrical building
 - vi. Lakewood not opposed to run a traffic study and if they find it is warranted for a light at Pierce and Quincy which the city would pay for and it would allow for the gate to be opened and another access point at Pierce by middle school line
 - vii. Possible letter the board writes to Denver Christian
 - viii. Chrissy Liu has written a letter to the community but the last 2 weeks have been awful and it has risen to another level. Still maybe needs to be sent out so families know it is being addressed
 - ix. Need to try and get a partnership again with Denver Christian
 - x. Add into the letter to the community asking if anyone has any ideas that we could consider
 - xi. Host a car line forum with DC, us, Lakewood police and Lakewood engineers

VII. Board Action Items (votes)

- a. Vote on [2026-2027 school calendar](#)
 - i. Motion to approve with a few pending changes for the calendar and corrected under discussion
 - ii. 7 yes, 0 no

IV. Adjourn Meeting at 7:42 pm