

Addenbrooke Classical Academy

Board Meeting Agenda

February 14, 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 - Michael Edlen
- 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 - learnings and progress made; discovery
- g. Approval of agenda

II. Consent Agenda

- a. Minutes of January 10, 2023 meeting

III. Recognition

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

- a. Executive Director
- b. Finance

V. Presentation

VI. Board Discussion Items

- a. Writing plan for the K-8
- b. Clay Target League
- c. SAC Survey check in
- d. Student handbook on posting videos etc.
- e. Faculty Salary Proposal

VII. Board of Director Action Items

- a. Policy Proposals to be approved

VIII. Motion to Adjourn