

Addenbrooke Classical Academy

Board Meeting Agenda

February 20, 2024 at 5:00 & 6:00 PM

The board will meet in a workshop session at 5:00 PM (no votes taken) Financial presentation

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: Christian Summers
- c. Mission Statement: Michael Edlen

***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 - motion to approve

IV. Consent Agenda

- i. Minutes of January 9th, 2024 meeting

V. Reading of MCR's to the board

- a. Freshman - Mitchell Bartholomew
- b. Sophomore - Alessandra Luque
- c. Junior - Charlie Major
- d. Senior - Noah Morris

VI.

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

- a. Executive Director
 - b. Finance
- VIII. Board Discussion Items**
- a. School performance framework
 - b. Discussion of Administrative Hiring process.
 - c. JCSC Update
 - d. CAC liaison from our BOD.
 - e. Updated Budget
 - f. SAC Update
- IX. Board Action Items**
- a. Discussion of Policy Packets 5 & 6
 - b. Vote on school calendar
 - c. Vote on Student Fee Schedule
- x. Adjourn meeting**

Ali: save for next meeting

- a. Workshop for Feb. ED & Board Dashboard review - progress metrics
- b. Curriculum review conversation