

Addenbrooke Classical Academy

Board Meeting Agenda

February 8, 2022 at 5:30 & 6:00 PM

The board will meet in workshop session at 5:30 PM (no votes taken) and then move to a regular business meeting (votes taken) at 6 PM.

Location: 3605 S Teller St., Lakewood; 3rd floor of new high school campus (in-person and Zoom)

Zoom link: <https://us02web.zoom.us/j/85345273450>

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance
- c. Mission Statement
- d. Roll call
- e. Public comments – 3 minutes per person
- f. Board announcements
- g. Approval of agenda

II. Consent Agenda

- a. Minutes of January 11, 2022 meeting
- b. Board Policy Packet 4 Finance and Accounting
- c. Move to have the official ACA board meeting posting location be near the front door of both campuses and the on school's website, both on the Board page, <https://www.addenbrooke.org/Board>, and on the school calendar page, <https://www.addenbrooke.org/Calendar>. Meeting notices will be posted at least 24 hours prior to a board meeting.

III. Recognition

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

- a. Executive Director
- b. Principals
- c. Finance Committee
- d. School Accountability Committee

V. Board of Director Action Items

- a. Consider Student Accountability Committee Bylaws
- b. Consider Board Policy for Board Meeting Posting

- c. Consider Curriculum-related School Clubs
- d. Discuss implementation of Jeffco mask policy and provision for reading & language acquisition
- e. School enrollment – projections and activity

VI. Adjournment