

## **Addenbrooke Classical Academy**

### **Board Meeting Agenda**

January 10, 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; 3<sup>rd</sup> 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 - Ric Netzer
- c. Mission Statement: [John Byrne](#)

***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 December 13, 2022 meeting
- b. 2023 BOD meeting notification will be posted on school building main entrances and the website.

#### **III. Recognition**

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

- a. Executive Director
- b. Finance

#### **V. Presentation**

**VI. Board Discussion Items**

**VII. Board of Director Action Items a.**

Revised Budget Approval

b. Motion to affirm CAC participation

**VIII. Motion to Adjourn**