

Addenbrooke Classical Academy

Board Meeting Agenda

January 11, 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 November 9, 2021 meeting
- b. Pre-K tuition increase
- c. 2022-2023 School Calendar
- d. Policy Packet 3

III. Recognition

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

- a. Executive Director
- b. Principals
- c. Finance Committee – CCS and Finance Committee are working on an audit and report for next board meeting
- d. School Accountability Committee

V. Board of Director Action Items

- a. Consider new legal counsel
- b. Consider Board Packet 4 Finance and Accounting
- c. School enrollment – projections and activity
- d. Finance discussion

VI. Adjournment