

Addenbrooke Classical Academy

Board Meeting

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

January 13th, 2026 at 6:00 PM

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Ed Peterson
- c. Mission Statement: Amanda Gomez
 - i. ***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. Recognition

III. Consent Agenda

- a. Adopt the [minutes from the December 9th, 2025 meeting](#).

IV. Guest presentations

- a. Technology audit results & plan presentation by Luke Mund
- b. K-8 and 9-12 principals to present on the new teacher evaluation process

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

- a. [Executive Director](#)**
- b. [Finance](#)**

VI. Board Discussion Items (no votes or motions)

- a. Review and discussion related to strategic plan [progress](#)**

VII. Board Action Items (votes)

- a. Review and approve upon first reading Packet 11 which includes policies relating to Parental Rights, Parent Notification Regarding Employee Criminal Conduct, Student Fees, Records Retention, Gift Acceptance Policy, Student Publications, Teaching Controversial Issues.**

IV. Adjourn Meeting