

Addenbrooke Classical Academy

Board Meeting Agenda

January 9, 2024 at 5:30 & 6:00 PM

The board will meet in a workshop session at 5:30 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

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Sarah Rodriguez
- c. Mission Statement: Dan Krivoniak

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

IV. Consent Agenda

- i. Minutes of December 13, 2023 meeting

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

- a. Executive Director
- b. Finance

VI. Board Discussion Items

- a. Presentation by Tara Hatfield on potential Athletic Trainer/Teacher position
- b. ACA Board Policy Packets 5 and 6

- c. Update of current new staff
- d. Discussion of Administrative Hiring process.

VII. Adjourn meeting