

ADDENBROOKE CLASSICAL ACADEMY Date 7/20/21

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

1. Call to Order made by Chris Keutemeyer at 7:05 pm
2. Members present: Chris Keutemeyer, Stephanie VandenBerg, John LaBarbara and Sarah Rodriguez. Also present, Cindy Lamgo.
3. Board of Directors Action Items
 - a. Motion to name sole finalist for the position of Executive Director, Ric Netzer, and set a subsequent meeting of the Board of Directors for (date) to select an Executive Director.

Vote: [3]-Yes [1]-No. Motion Carried.

4. Meeting adjourned at 7:15