

Addenbrooke Classical Academy

Board Meeting Agenda

June 14, 2022 at 5:00 & 6:00 PM

The board will meet in a workshop session at 5:00 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:
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
- g. Approval of agenda

II. Consent Agenda

- a. Minutes of May 17, 2022 meeting

III. Recognition

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

- a. Executive Director
- b. Finance

V. Board Discussion Items

- a. Family program opt-out option
- b. Legislative monitoring as a charter school

VI. Board of Director Action Items

- a. 2022 budget ratification
- b. Board communication assignments per 3.14

VII. Adjournment