

Addenbrooke Classical Academy

Board Meeting Agenda

March 12, 2024 at 5:00 & 6:00 PM

The board will meet in a workshop session at 5:00 PM (no votes taken) - Marcy Tripp

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: Gretchen Clancey
- c. Mission Statement: Patrick Cordova
 - 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

II. Recognition

III. Approval of agenda - motion to approve

- a. Consent Agenda
- b. Minutes of February 20, 2024 meeting

IV. Science Fair Presentation

- a. 5th Grader
- b. 8th Grader
- c. 8th Grader

V. Alicia Black to discuss experience with IEP/504

VI. SAC Survey Results Presentation

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

- a. Executive Director
- b. Finance

VIII. Board Discussion Items

- a. Discussion of Administrative Hiring process.
- b. PPR Purchase Service Agreement
- c. Sunshine Law Definition
- d. Sign up to be on capstone board
- e. Board Visit Day - April 11th, 8-12; Lunch at the high school at 12pm
- f. Bond Refinance Information
- g. Proposal for Discipline Review Sub-Committee

IX. Board Action Items

- a. Vote on Policy Changes
- b. Ratify the student fee schedule
- c. Finance Report
- d. Vote on Classical Assessment Learning Test
- e. Vote on hiring a Classical Consultant for the Board
- f. Vote on hiring a Executive Consultant for the Executive Director

X. Adjourn meeting