

Addenbrooke Classical Academy

Board Meeting Agenda

March 8, 2022 at 5:30 & 6:00 PM

The board will meet in workshop session at 5:30 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
- d. Roll call
- e. Public comments – 3 minutes per person
- f. Board announcements
- g. Approval of agenda

II. Consent Agenda

- a. Minutes of February 8, 2022 meeting
- b. Approval of curriculum-related school clubs

III. Recognition

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

- a. Executive Director
- b. Principals
- c. Finance Committee
- d. School Accountability Committee

V. Board Discussion Items

- a. MAPs Data – Presentation by Executive Director
- b. Budget and hiring – Conversation with Executive Director

VI. Board of Director Action Items

- a. Consider Student Accountability Committee Bylaws
- b. Consider SAC survey to community

- c. Consider Board Policy Packet 5
 - i. Finance committee
 - ii. Executive Director Evaluation
 - iii. Board Responsibilities
 - iv. Use of Data
 - v. Student Records
 - vi. Potential addition: Teacher Evaluation
- d. Consider moving May meeting from May 10th to May 17th
 - i. Chris would be unable to attend May 10th

VII. Adjournment