

Addenbrooke Classical Academy

Board Meeting Agenda

May 2, 2023 at 5:00 & 6:00 PM

The board will meet in a workshop session at 5:00 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 - Christian Summers
- c. Mission Statement: Michael Edlen

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. Approval of agenda

- a. Consent Agenda
- b. Minutes of March 14, 2023 meeting

III. Presentation

- a. ACA free lunch program

IV. Recognition

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

- a. Executive Director
- b. Finance

VI. Board Discussion Items

- a. Car Line progress, next steps
- b. Free lunch program process
- c. SAC survey review
- d. ED BOD Evaluation review

VII. Board of Director Action Items

- a. Policy Packet 2, 9.1
- b. ACABC bylaws resolution
- c. Appoint members to the ACABC

VIII. Motion to Adjourn