Addenbrooke Classical Academy

Board Meeting

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

November 11th, 2025 at 6:00 PM

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Maggie Glemkowski
- c. Mission Statement: Mark Pino
 - 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
- g. Approval of agenda

II. Recognition

a.

III. Consent Agenda

a. Adopt the minutes from the October 14th, 2025 meeting.

IV. F	Reports (i	n writing only	v. unless there	are questions)
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- a. Executive Director
- **b.** Finance

V. Visitor Presentations

- a. Presentation by Eric Miller about our most recently completed financial audit
- b.

VI. Board Discussion Items (no votes or motions)

- a. Review and discussion related to strategic plan progress
- h
- VII. Board Action Items (votes)

a.

IV. Adjourn Meeting