

Addenbrooke Classical Academy

November 11th, 2025 at 6:00 PM

Board Meeting Minutes

Location: 3605 S Teller St., Lakewood;

3rd floor of new high school campus (in-person and Zoom)

1. Called to order at 6:01 pm

- a. Welcome guests – Eric Miller (CPA) via zoom, Evelyn
- 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 – Ed Peterson, Ric Netzer, Chrissy Lui, Christi Palamore, Mark Pino, Maggie Glemkowski, Amanda Gomez via zoom, Patrick Cordova
- e. Public Comments – 3 minutes per person
 - i. None
- f. Board Announcements – learnings and progress made, discovery
 - i. None
- g. Approval of Agenda – motion to approve the agenda, approved 6 yes and 0 no

2. Recognition

- a. Wonderful job on the Veterans Day assembly and honoring all the Veterans
- b. Jessica with PACS is fantastic with the fall festival and it was leaps and bounds from last year and signs put up to inform families, doing a stellar job and has fresh ideas
- c. Ric and admin that worked on the charter renewal and how well it was written
- d. Letter regarding parking and safety and congrats on how it changed the next day and made everything safer

3. Consent Agenda

- a. Adopt the [minutes from the October 14th, 2025 meeting](#).

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

- a. Executive Director
 - i. Principals communicate the academic plan to community
 - ii. Big differences with the staff survey from last year
- b. Finance
 - i. None

5. Visitor Presentations

- a. Presentation by Eric Miller about our most recently completed financial audit
 - i. 30,000 ft view of what they go thru with their audit
 - ii. Went over the final governance which is the final decision found to the board
 - iii. Their perspective and numbers are estimates
 - iv. A few small reclassifications were made to the way we classify compared to the district

6. Board Discussion Items (no votes or motions)

- a. Review and discussion related to strategic plan progress
 - i. Everyone was able to access the new dashboard spreadsheet and know which one to use
 - ii. Add the results of what each board member has worked on in the monthly ED report and it will allow the whole board to know where everything stands and can be discussed
- b. December 9th board meeting

i. Due to concert week at the school a discussion was had to change the next meeting date

ii. After discussion, the board decided to move the December meeting from the 9th to the 15th and Ric will get it changed and posted on the website

7. Board Action Items (votes)

a. Ice cream train for the staff from Ric, Julie, and John to thank them for all of their hard work

8. Adjourn Meeting at 8:09 pm