

## **Addenbrooke Classical Academy**

### **Board Meeting Agenda**

November 14, 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; 3<sup>rd</sup> 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: Gretchen Clancy

***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. Presentation**

- a. Eric Miller, audit presentation

#### **IV. Approval of agenda**

- a. Consent Agenda
  - i. Minutes of August 8, 2023 meeting

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

- a. Executive Director
- b. Finance

#### **VI. Board Discussion Items**

- a. ad hoc communication committee update; board communications
- b. JCSC update
- c. teacher questionnaire
- d. MAP meeting at HS

**VII. Board of Director Action Items**

- a. Vote on policy Packet 3

**VIII. Executive Session**

- a. personnel discussion

**IX. Motion to Adjourn**