

## **Addenbrooke Classical Academy**

### **Board Meeting Agenda**

November 9, 2021 at 5:00 & 6:00 PM

The board will meet in workshop session at 5 PM (no votes taken) and then move to a regular business meeting (votes taken) at 6 PM.

*Location: 3605 S Teller St., Lakewood; 3<sup>rd</sup> 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 October 12, 2021 meeting

#### **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 of Director Action Items**

- a. Consider first reading adoption of ACA Packet 2 board policies: Board Training & New Member Orientation; Staffing Philosophy & Goals; School Personnel Conflicts of Interest; Student's Rights & Responsibilities; Student Attendance; Student Discipline; Bullying; Discrimination & Harassment
- b. Discussion regarding school's academic performance
  - i. Current status – Ric Netzer
  - ii. Discussion
  - iii. Goals
- c. Consider first reading ratification of Uniform Improvement Plan (UIP). A UIP is required of all schools by the Colorado Department of Education.
- d. Update on Executive Director Evaluation
- e. Approve RFP for legal counsel

**VI. Executive session**

**VII. Adjournment**