

Addenbrooke Classical Academy

Board Meeting Agenda

October 12, 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; 3rd 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 September 7, 2021 meeting
- b. Consider second reading adoption of Policy 3.12 Board Appointment Procedure
- c. Consider second reading adoption of the SY 2021-22 ACA Strategic Plan

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. Interview of board candidates for three open seats

- c. Consider motion(s) to fill three vacancies on the board
 - i. Motion to nominate ___ for a position on the ACA board to fulfill a term ending in ___.
- d. Consideration of new board officer positions (Vice President, Secretary, Treasurer).
 - i. Motion to nominate ___ to the position of (Vice President/Secretary/Treasurer) on the ACA board for a term ending at the next annual organizational meeting.
- e. Consideration of the addition of a new ad hoc committee to study the early college program.
 - i. Motion to establish an Early College Ad Hoc Committee to explore the implementation of the program at ACA and potential areas for improvement, if warranted.
- f. Consideration of board member committee assignments (no more than 2 per committee).
 - i. Finance Committee
 - ii. School Accountability Committee

VI. Executive session

VII. Adjournment