

Addenbrooke Classical Academy

Board Meeting Agenda

September 12, 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; 3rd 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 - [Sarah Rodriguez](#)
- c. Mission Statement: [Gretchen Clancey](#)

***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. Approval of agenda

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

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

- a. Executive Director
 - 1. Update on DPS Lunch program
 - 2. Update of School Performance Framework (SPF) from the State
- b. Finance

V. Board Discussion Items

- a. ad hoc communication committee nominations

- b. BOD self evaluation review
- c. Board dashboard development

VI. Board of Director Action Items

- a. monthly member email
- b. set date for BOD forum with stakeholders
- c. strategic plan approval
- d. present strat plan summary approval

VII. Motion to Adjourn