

Addenbrooke Classical Academy

Board Meeting

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

September 9th, 2025 at 6:00 PM

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Amanda Gomez
- c. Mission Statement: Christi Palmore
 - i. ***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
- g. Approval of agenda

II. Recognition

III. Consent Agenda

- a. Adopt the [minutes from the August 12th, 2025 meeting](#).

IV. Board Candidate Interviews, vote, and onboarding

- a. Interview all candidates
- b. Vote on open position

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

- a. [Executive Director](#)
- b. [Finance](#)

VI. Board Discussion Items (no votes or motions)

- a. Refining the board dashboard
- b.
- c.

VII. Board Action Items (votes)

- a. Officer elections - paper ballot
- b. Officer Oaths
- c. Motion to adopt Packet 10 on second reading (8.11 Capital Assets; 8.12 Purchasing Authority and Approval of Vendors; 8.13 Reserve Requirements; 9.4 Responsibilities, Management, and Improvements)
- d. Motion to adopt bylaw changes on second reading to remove obsolete language, update qualifications, and modernize voting requirements. Summary of changes.
- e. Motion to adopt Board Policy Manual changes on second reading related to board self evaluation and conflict resolution consolidation and clarification
- f. Motion to adopt [policy for library materials](#) under emergency adoption - second reading
- g.

IV. Adjourn Meeting