

Addenbrooke Classical Academy

Board Special Session

ACA High School & Zoom

April 14th, 2026 4:30 -5:45 p.m.

<https://ddpco.zoom.us/j/81351650333?from=addon>

I. Call to Order

- A. Welcome guests
- B. Roll call

II. Board Items

- A. The Board will enter into executive session pursuant to C.R.S. 24-6-402(4)(g) to interview a pre-finalist candidate and discuss the application materials of a pre-finalist's for the role of Executive Director, which are confidential pursuant to the Colorado Open Records Act at C.R.S. 24-72-204(3)(a)(XI)(A).
- B. Motion to enter executive session – Ed Peterson made the motion, all in favor

III. Adjourn Meeting

- A. Motion to adjourn and end executive session – motion by Ed Peterson and all in favor

Addenbrooke Classical Academy

Board Meeting

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

April 14th, 2026 at 6:00 PM

I. Call to Order @ 6:01 pm

- a. Welcome guests – Julie Spencer, Courtney Clary, John Byrne, and Denise Mund, Libby Anglin and Lori Walton
- b. Pledge of Allegiance: Chrissy Liu
- c. Mission Statement: Christi Palmore
 - i. ***Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation***
- d. Roll call – all board members WERE PRESENT
- e. Public comments – 3 minutes per person
- f. Board announcements - learnings and progress made; discovery
- g. Approval of agenda – move 7d on the agenda, majority passed also add board SELF-evaluation task – majority passed, agenda – majority passed

II. Recognition

- a. Dancing Through the DECADES event went very well.

- b. Women's charcuterie night was a good community night
- c. Ms. Linstrom – getting kids through CMAS and embracing the chaos and getting the kids thru it.

III. Consent Agenda

- a. Adopt the minutes from March 10th, 2026 meeting
- b. Adopt upon 2nd reading policy 4.9 Website Content and Digital Communications policy

IV. Guest presentations & discussions – motion to move above reports – majority passed

- a. SAC (School Accountability Committee) presentation by Libby Anglin and Lori Walton
 - i. Good responses from the survey, would like to reach out to high school more that is the least responses
 - ii. Overall summary was very positive
 - iii. Carline was still the #1 issue
 - iv. Recommendations to Leadership: Communication, School identity and philosophy, Math Acceleration and Enrichment, Onboarding and Community Integration, Car Line congestion, homework, and survey improvement suggestions
- b. School Calendar and ending times. Ric, Julie, John
 - i. Propose to end the day AND adjust daily dismissal times by 10 minutes at the end of the school day
 - ii. Even with the 10 minute reduction, ACA still has more instructional time than the district average

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

- a. Executive Director Report
 - i. Fewer staff members not returning next school year, maintaining numbers better
 - ii. Administration is considering adding classes to high school curriculum for next year
- b. Finance Report
- c. CAC legislative report

VI. Board Discussion Items (no votes or motions)

- a. Review and discussion related to strategic plan progress
- b. District and charter schools update – Ric
- c. Mission and Classical Values Rubric presentation to the board - Ric
 - i. Suggested uses would be staff evaluations, professional growth plan, new teacher onboarding, strategic planning
- d. Explanation of 250th Celebration event on May 13th – Ric
 - i. Our Classical curriculum reinforces teaching American values.
 - ii. All grade levels, PK through high school will be on the athletic field for a presentation celebrating the 250th anniversary of the birth of our nation.
- e. Board Self Evaluation
 - i. Each board member will fill out the self evaluation form and get to Ed as soon as possible

VII. Board Action Items (votes)

- a. Vote on school calendar and ending times adjustments

- i. Motion for 10 minute change and 4 day calendar days ok – passed by majority
- b. Vote on purchased services agreement
 - i. Motion to approve purchase service agreement from district – passed by majority
- c. Vote on budget 2026-2027
 - i. Motion to approve the budget for 2026-27 school year – passed by majority
- d. Discuss pre-finalist candidates & next steps for ED pre-finalists
 - i. Discussion for board scheduled for Thursday, April 16, 2026 at 6:30 pm via remote access

Adjourn Meeting @ 8:03 pm