Addenbrooke Classical Academy

Board Meeting and Annual Meeting of the Corporation

Location: 3605 S Teller St., Lakewood;

3rd floor of high school campus (in-person and Zoom)

Zoom: https://addenbrooke-org.zoom.us/j/9980853266

Meeting ID: 998 085 3266

Board workshop at 5:00 PM - No votes taken

Board Meeting on August 11th, 2026 at 6:00 PM

I. Call to Order

a. Welcome guests

b. Pledge of Allegiance: Christi Palmore

c. Mission Statement: Maggie Glemkowski

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. Consent Agenda

a. Adopt the minutes from June 9th, 2026 meeting

b. Adopt the parent/student handbooks and employee handbook

c. Adopt minor changes to Board Agreement

III. Interviews for New Board Members (2 open seats)

a. Conduct interview process for open board positions (10 to 15 minutes for each candidate)

IV. **Board Votes**

- **a.** Consideration of renewal for Christi Palmore for a three-year term
- **b.** Motion to approve 2026-2027 strategic plan
- **c.** Motion to fill open board position #1 for 2-year term
- **d.** Motion to fill open board position #2 for 3-year term

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

- **a.** Executive Director Report
- **b.** Finance Report

VI. Annual Meeting

- **a.** Annual reports from committees: Finance & Accountability
- **b.** Oath of Office for all members
- **c.** Vote on board officers for the 2026-27 school year (President, Vice President, Secretary, Treasurer)
- **d.** Board members sign Board Agreement
- **e.** Board members sign Conflict of Interest

VII. **Board Discussion Items (no votes or motions)**

- **a.** Discuss status updates for 25-26 strat plan items

VIII. **Adjourn Meeting**