Addenbrooke Classical Academy

Board Meeting

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

No Board workshop

June 9th, 2026 at 6:00 PM

I. **Call to Order** @ 6:06 pm

a. Welcome guests – John Byrne, Bill, Julie Spencer

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 – all present board members were present

e. Public comments – 3 minutes per person

i. None

f. **f.** Board announcements - learnings and progress made; discovery

i. Christi will forward the rest of the board some classical learnings to listen to from Ric

ii.

g. Approval of agenda

i. Motion to remove section 3 for interview process to be postponed

ii. Motion to change the board discussion to review

iii. Motion to add and fix section 7c decide and discuss the 2 open board position plan

iv. Motion to add to discuss the insurance rate hike

v. All Approved by majority

II. **Consent Agenda**

a. Adopt the minutes from May 11th, 2026 meeting

b. Ed made motion to adopt minutes and all approved by majority

~~III. **Interview process**~~

~~a. Conduct interview process for open board positions~~

IV. **Board Votes**

a. Vote on open board positions

b. Welcome new board members

V. **Recognition**

a. High School graduation went great and put together very well

b. Recognized the dinner for Ric's going away

c. Recognized elementary staff for the last day

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

a. Executive Director Report

b. Finance Report

i. Preschool has built a great team that adores each other and works well

ii. Blues and greens in test scores are getting so good and there are no red in some areas

iii. Lost the fewest teachers we ever have and retention is turning a corner

c. CAC legislative report

i. No new items to discuss

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

a. Discuss status updates for 25-26 Strat plan items

i. All items were completed except a few exceptions that are ongoing items

b. Confirm strategic planning session date

i. Confirming the date for **July 25th 9-2**

ii. Christi will prepare a new dashboard blank to be read to fill in on 7/25 with new Strat plan items

c. Board Member Open Seats

i. Not enough applications right now probably due to summer break

ii. Proposed for August meeting to do interviews and fill them at that point

d. Added – Ric discussing the insurance rates

i. Rates next year are going up 17%

e. Closing words from Ric

VIII. **Adjourn Meeting @ 6:57 pm**