

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

Board workshop at 5:30 PM (no votes taken)

May 11th, 2026 at 6:00 PM

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Ed Peterson
- c. Mission Statement: Amanda
 - 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 April 14th, 2026 meeting

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

- i. Executive Director Report
- ii. Finance Report
- iii. CAC legislative report

V. Board Discussion Items (no votes or motions)

- a. Discuss status updates for 25-26 strat plan items
- b. Discuss plan for two open board positions
- c. MAP Data Discussion

VII. Board Action Items (votes)

- a. Vote on plan for open board positions

Adjourn Meeting