

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 @ 6:04 pm

- a. Welcome guests – Julie Spencer
- b. Pledge of Allegiance: Ed Peterson
- c. Mission Statement: Amanda Gomez
 - 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 - none
- f. Board announcements - learnings and progress made; discovery
 - i. Potential differences discussed regarding new ED
- g. Approval of agenda
 - i. Motion by Ed Peterson to approve agenda
 - ii. Second by Chrissy Liu
 - iii. Majority passed

II. Recognition

- a. Thanks to Ric
- b. Recognize capstone projects and graduating seniors and congratulations
- c. Recognize 8th graders capstone and coming to high school
- d. Tara Hatfield – great job on the booster club program
- e. Recognized Patrick and Christi for all the hard work on finding new ED

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
 - 1. Administrations looking for filling open positions
 - 2. MAP test scores for K-12 look amazing with great progress
 - 3. Huge success is contributed to amazing work with great set of teacher that are consistently working
 - 4. Math scores could correlate we have enough data from moving to Big Ideas
- ii. Finance Report
- iii. CAC legislative report
 - 1. Not too many updates from last resort
 - 2. Biggest change on the horizon – State of CO has huge deficit which could cut future budgets

3. Suggest to board to understand the wording for bills and items to vote on and how to communicate this to the community

V. Board Discussion Items (no votes or motions)

- a. Discuss status updates for 25-26 Strat plan items
 - i. Christi Palamore – met with Evelyn and finished documenting her procedures so it is completed
 - ii. Chrissy Liu – all completed
 - iii. Amanda Gomez – most are completed thru different communication channels
 - iv. Ed Peterson – no update but all in process with Ric except one
 - v. Maggie Glemkowski – all completed
- b. Discuss plan for two open board positions
 - i. Advertise the clarity of board position when posted
- c. MAP Data Discussion

VII. Board Action Items (votes)

- a. Vote on plan for open board positions
 - i. Motion to post to search for 2 open board positions made by Ed Peterson
 - ii. Chrissy Liu second motion
 - iii. Majority approved

Adjourn Meeting @ 7:43 pm

Motion made to adjourn meeting by Ed Peterson, second by Chrissy Liu, majority approved