Addenbrooke Classical Academy

Board Meeting

Location: 3605 S Teller St., Lakewood;

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

Google Meet: https://meet.google.com/qkk-tpfa-fqb

Board Workshop at 5:15 p.m.

Workshop Agenda: Reviewing board best practices, legislative updates, and Jeffco admin fees

Board Meeting on November 16, 2026 at 6:00 PM

I. Call to Order

- **a.** Welcome guests
- **b.** Pledge of Allegiance: Maggie Glemkowski
- **c.** Mission Statement: Christi Palmore
    - 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.** Recognition
- **h.** Approval of agenda

II. Consent Agenda

- **a.** Adopt the minutes from October 13, 2026 meeting
- **b.** Adopt Packet 13 containing financial policies: 8.15 Cash Management and Investments; 8.16 Public Gifts or Donations; and 8.17 Financial Condition on second reading.

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

- **a.** Executive Director Report

b. Finance Report

IV. Annual Financial Audit presentation

V. Board Discussion Items (no votes or motions)

a. Discuss status updates for 26-27 strat plan items

VI. Board Votes

VII. Executive Session

**Timed for a 60 minute session & start time determined upon counsel availability*

a. The Board may enter into executive session pursuant to CRS 24-6-402(4)(b) to conference with the school's attorney for the purposes of receiving legal advice on specific legal questions.

VIII. Adjourn Meeting