

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 Meeting on October 13, 2026 at 6:00 PM

I. Call to Order

- a. Welcome guests
- b. Pledge of Allegiance: Gerard Graveline
- c. Mission Statement: Jason Beck
 - 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 September 8, 2026 meeting
- b. Adopt board policy 6.20 Personal Devices and Cell Phones on second reading
- c. Adopt the bylaw changes related to qualifications on second reading

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

- a. Executive Director Report
- b. Finance Report

IV. Board Discussion Items (no votes or motions)

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

V. Board Votes

- a. Consider adoption of Packet 13 containing financial policies: 8.15 Cash Management and Investments; 8.16 Public Gifts or Donations; and 8.17 Financial Condition on first reading.
- b. Review the UIP developed by staff and the SAC and then consider adopting the UIP for submission

VI. 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.

VII. Adjourn Meeting