

Addenbrooke Classical Academy

Board Meeting Agenda

3-9-2021

When: 5:00pm

Where: 3rd floor on new high school campus (In-person and Zoom)

1. Call to Order
 - a. Welcome Guests
 - b. Roll Call
 - c. Public Comments – 3 minutes per person
 - d. Announcements
 - e. Approval of Agenda
2. Consent Agenda
3. Administration Discussion Items
 - a. General Updates
 - i. COVID update
 - ii. enrollment
 - iii. 2021-2022 Draft Budget
 - iv. 2021-2022 School start times
4. Board of Director Discussion Items
5. Administration Action Items
 - a. Approve Draft Budget Approval
6. Board of Directors Action Items
7. Executive Session (Closed to the public) – Personnel matter - §24-6-402(4)(f), *C.R.S.*, Personnel matters).
8. Recognition
9. New Business
10. Adjournment