



## Board Meeting Minutes

April 10, 2024

### I. Call to Order – 6:00

- a. Welcome guests
- b. Pledge of Allegiance: Mrs. Sarah Rodriguez
- c. Mission Statement: Mr. Dan Krivoniak
  - i. ***Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation***
- a. Roll call – A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director
- d. Public comments – 3 minutes per person
  - i. None
- e. Board announcements - learnings and progress made; discovery
  - i. Mr. Christian Summers - HB1360 sounds like it will die in committee. There will be a rally at the capital 4/11 at 1 pm for charter supporters. There is a group from ACA going including the Mustang Chorale and Phin Trueman who will be speaking about his experience in a charter.
  - ii. Mr. Ric Netzer - We will be offering an economics class next year. Our history teacher, Dr. Stehr has been approved to teach college classes.

### II. Recognition

- a. Mrs. Sarah Rodriguez - Kari Michelsen has met with incoming freshmen to ask about their class preferences. She took the time to ask several questions in an attempt to get to know them.
- b. Mr. Patrick Cordova – MS flag football and HS volleyball is off to a good start.

### III. Approval of agenda - motion to approve

- a. Mr. Michael Edlen moved to approve, Mr. Patrick Cordova 2<sup>nd</sup>  
**Unanimously Approved**

- b. Consent Agenda
- c. Minutes of February 20, 2024 meeting

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

**a. Executive Director**

- i. Question about concurrent enrollment numbers.
- ii. Reminder about Board visit day Friday April 19th. 8-12
- iii. As a response to the SAC parent survey, we will be offering some evenings with Love and Logic education in the fall.
- iv. Jeffco will hopefully allow ACA students with reading plans to participate in the summer Reading Bootcamp.
- v. Questions about how the bond money will be spent (\$50K)
- vi. Questions about the \$238k from Great Works will be spent and what school year budget it would be reflected in.
- vii. Question about grammar schools annual character award.
- viii. Questions about letters of intent.

**V. Board Discussion Items**

**a. Discussion of Administrative Hiring process.**

- i. 28 total applicants. 8 were sent questions. 4 were interviewed with 2 finalists chosen. Announcement will be made Monday April 15th.

**b. Finance**

- i. Mr Pat Cordova delivered report.

**c. Buildings and Grounds**

- i. Mr. Shawn Spencer wrote a detailed report which BoD members will read and discuss in May.

**d. Open board positions**

- i. We have 3 positions available.
- ii. An email was sent to the community today.

iii. Mr. ChristianSummers is already receiving applications. Votes will be held in June.

e. New Board visit day is Friday, April 19th from 8-12 beginning in K-8,

f. Discipline committee

i. Mrs. Sarah Rodriguez discussed a Core Knowledge character curriculum that uses classical literature. Will present more next month.

ii. Mr. Ric Netzer shared the current policies from Jeffco.

iii. In response to the SAC survey, the K-8 began working on a collective agreement handbook.

g. Senior Capstone update

i. Board members please sign up to attend.

h. Classical education test

i. We will have a group look into it.

ii. We are already required to do the MAPS, CMAS and SAT.  
Don't want to overload students.

iii. Can we test a handful of students to gauge classical success?

i. Classical consultant

i. Mrs. Cindy Lamgo may be able to educate new board members, staff and parents through Zoom meetings.

ii. Need a proposal to bring to the Board.

## **VII. Board Action Items**

a. Approve budget for 2024-2025

i. Mr. Michael Edlen motions to approve, Mr Dan Krivoniak 2nd.

Unanimously approved

## **VII. Adjourn meeting**

Mr. Pat Cordova motions, Mr. Michael Edlen 2nd

Unanimous approve

Respectfully submitted:

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John Byrne,  
Addenbrooke Classical Academy  
Secretary