



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES April 11, 2023

Location: 3605 S Teller St., Lakewood

I. Call to Order 6:03

- a. Welcome guests
- b. Pledge of Allegiance - Mark Brand
- c. Mission Statement: Dan Krivoniak

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; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director; Mr. Mark Brand, Director.
- d. Public comments – none
- e. Board announcements - learnings and progress made; discovery

II. Approval of agenda

- a. **Consent Agenda**
- b. Minutes of March 14, 2023 meeting
- c. Mr. Michael Edlen moves to move VII a to next meeting. Mr. John Byrne 2nd
Unanimously Approved

III. Presentation

- a. **Daley scholarship on behalf of Alexis Daley**
 - i. The Daley's desire to honor one member in the SPED program who is graduating each year in honor of Alexis. Specifically a kid who has worked really hard regardless of GPA. Effort and virtue are the defining characteristics. They would like to offer some kind of cash award, not a scholarship, in perpetuity. Mr. Netzer will follow up to develop the criteria and make it happen.

IV. Recognition

- a. Mr. Mark Edlen recognizes Mr. Ric Netzer and Mr. Christian Summers for putting together the MEATing for men.
- b. Mr. Dan Krivoniak recognized the car line was faster when Denver Christian was on spring break.

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

- a. Executive Director
- b. Finance

VI. Board Discussion Items

- a. March In service debrief
 - i. Had a Katharine Birbalsingh who challenged teachers to teach virtue and hold kids accountable.
- b. Engagement services from Jeffco
 - i. This is for kids who are truant. Addenbrooke does use this service from Jeffco to deal with kids who aren't showing up.
 - ii. The district has decided not to support charters with these services.
 - iii. There is concern about future programs that might not be offered to charters.
- c. Alexis Daly Financial award to Sped student
 - i. See above
- d. Car Line progress, next steps
 - i. A hard roll out of some new car line policies will happen this spring in hopes that we will have solid plan for the fall.
- e. SAC survey progress
 - i. Not as much participation as we would like.
- f. Philosophy of Hunting course
- g. ED BOD Evaluation review
 - i. Board will fill it out and return it.

VII. Board of Director Action Items

- a. Policy Packet 2, 9.1

b. Budget approval

i. Mrs. Sarah Rodriguez motioned to approve, Mr. Christian Summers 2nd

Unanimously Approved

c. Fee approval

i. Mr. Michael Edlen motioned to approve, Mr. Mark Brand 2nd

Unanimously Approved

VIII. Motion to Adjourn

Mr. Michael Edlen motioned to Adjourn, Mr. John Byrne 2nd

Unanimously Approved