



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES April 12, 2022 PM

Location: 3605 S Teller St., Lakewood

I. Call to Order (6:03 PM)

- a. Welcome guests Mr. Chris Kuetemeyer
- b. Pledge of Allegiance Mr. Chris Kuetemeyer
- c. Mission Statement Mr. Chris Kuetemeyer
- d. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer, President; Mr. Michael Edlen, Vice President; Mr. Mark Brand, Director; Mr. Christian Summers, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. John LaBarbara, Director;
- e. Public comments – 3 minutes per person **None**
- f. Board announcements
- g. Approval of agenda
Mr. Mark Brand motioned to approve agenda, 2nd Mr. Christian Summers
Vote: Unanimously approved

II. Consent Agenda

- a. Minutes of March 5, 2022 meeting
- b. Approval of Board Policy Packet 5

III. Recognition

- a. Reduction of failing grades and the extra support given to students.
- b. Julie Spencer and all involved in filling position for the sudden departer of science teacher.
- c. The choir concert where the kids were very supportive
- d. The teachers who are making the pre-SAT available
- e. Everyone that did the dodgeball and all the fun the kids had
- f. Girls varsity is undefeated in the league...thank you to coach C
- g. Career Day
- h. The twisted penny drive going to the library and the community it creates
- i. The elementary play and all who made it happen
- j. CMAS testing went really well compared to previous years

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

- a. Executive Director
- b. Principals
- c. Finance Committee

**V. Mr. Christian Summers motions to amend agenda to approve next year's budget
2nd Mr. Michael Edlen**

Vote: Unanimously approved

Mr. Christian Summers motions to approve agenda

2nd Mr. Michael Edlen

Vote: Unanimously approved

Mr. Christian Summers motions to approve fees

2nd Mr. Michael Edlen

Vote: Unanimously approved

VI. Board Discussion Items

a. Financial Session – Presentation by Executive Director & Evelyn Fiadonu

b. Math Curriculum for SY22-23

i. The teachers recommended dropping Saxon as it will not be available moving forward and continue with Big Ideas which is already in place as a supplement.

ii. The board did not vote. More research was needed.

c. Approve Announcement of open board positions and appoint Board Nomination Committee

Mr. Michael Edlen motions to approve

2nd Mr. Mark Brand

Vote: Unanimously approved

d. Mr. Mark Brand nominates Mr. Michael Edlen, Mr. Ric Netzer (Executive Director), and Mre. Denise Mund

2nd Mr. Michael Edlen

Vote: Unanimously approved

VII. Board of Director Action Items

VIII. Adjournment

Mr. John Byrne motions to adjourn

2nd Mr. Michael Edlen

Vote: Unanimously approved

Respectfully submitted:

John Byrne,

Addenbrooke Classical Academy

Director