

Addenbrooke Classical Academy

Board Meeting

April 8th, 2025 at 6:00 PM

I. Call to Order

- a. Welcome guests: Mrs. Denise Mund, Mrs. Amanda Jerome and Mr. Jesse Jerome (all online)
- b. Pledge of Allegiance: Mark Pino
- c. Mission Statement: Chrissy Liu
 - i. ***Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation***
- d. Roll call: Mr. Mark Pino online
- e. Public comments – 3 minutes per person
- f. Board announcements - learnings and progress made; discovery
 - i. Mr. Pat Cordova shared he was grateful that the board all grew in knowledge of our policies.
- g. Approval of agenda
 - i. Mr. Ed Peterson made a motion to approve the March agenda. Mrs. Christi Palmore 2nd.
Vote: [7]-yes [0]-no Motion approved.

II. Recognition

- a. Mrs. Chrissy Liu- PACS put on a wonderful sock hop
- b. Mr. Ric Netzer- Mr. Pat Cordova organized the Google drive and it is very accessible and clean.
- c. Mr. Pat Cordova- Gratitude to Mrs. Christi Palmore for her treasurer's communication to the community.

III. Consent Agenda

- a. Adopt the minutes from the March 11, 2025 meeting.

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

a. [Executive Director](#)

- i. Preschool resignation update- Mr. Netzer is the acting director. The team of teachers has been amazing. Communication has gone out to the community and there have been several applicants.
- ii. Board visit day will be 4/14/25
- iii. Discussion regarding charter renewal
- iv. Board is asked to sit in on the Senior Capstones
- v. Discussion regarding offer letters and remuneration- Our legal team says Addenbrooke is in compliance with Colorado State Statute.
- vi. Discussion regarding a safety concern in the preschool playground
- vii. Discussion regarding class offerings in the Grammar and High School.
- viii. Discussion regarding attendance- we are doing very well compared to Jeffco but have put in place a new policy which is working well.
- ix. Discussion regarding character awards- they are being reworded to match policy.

b. [Finance](#)

- i. A new folder has been added in the Board docs which contains the financial summary

V. Board Discussion Items (no votes or motions)

- a. Discussion on communication of newly adopted board policies that impact staff
 - i. Several outgoing staff members have completed exit interviews which are in the Google drive.

- ii. Discussion on new policies being presented to the staff in the manual and possible Board visit to introduce the policies in person.

b. CAC report out and discussion - Christi Palmore & Denise Mund

- i. New legislation that might impact schools.
 - a. HB 1312 (Legal protection for trans individuals)
 - b. HB 1192, a financial literacy bill is a possible curriculum mandate
 - c. Fentanyl overdose bill
 - d. HB1320
 - e. SB200 (early literacy)
- ii. Last webinar was an introduction of new State Board of Education members Mrs. Navarro and Mrs. Brown who are both pro charter parents of school aged children.

V. Board Action Items (votes)

- a. Motion to approve [Packet 9](#) (amended financial policies and character ed policy) on first reading, as amended.
 - i. Vote: [7]-yes [0]-no Motion approved.
 - ii. Discussion regarding competitive bids and waivers. Mrs. Christi Palmore suggests changing the limit from \$5,000 to \$20,000.
 - iii. Discussion regarding rewording of the Character Education policy.
- b. Motion to approve Packet 9 with the following changes: Article 8.5 Asset Protection (G and H), the amount of \$5,000 to be changed to \$20,000.
 - i. Vote: [7]-yes [0]-no Motion approved.
- c. Motion to approve the final budget for the 2025-2026 school year.
 - i. Vote: [7]-yes [0]-no Motion approved.

VI. Meeting Adjourned

a. Vote: [7]-yes [0]-no Motion approved.