



Board Meeting Minutes

Aug 13, 2024

I. Call to Order – 6:00 pm

- a. Welcome guests: Mr. Ed Peterson
- b. Pledge of Allegiance: Mr. Christian Summers
- c. Mission Statement: Mrs. Sarah Rodriguez

Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation

- d. Roll call – A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director; Mrs. Amanda Gomez, Director; Mrs. Christi Palmore, Director.

- e. Public comments – 3 minutes per person

- f. Board announcements - learnings and progress made; discovery
 - i. Mr. Dan Krivoniak would like to dig deep into district fees and their benefit to Addenbrooke.

II. Recognition

- a. Mrs. Sarah Rodriguez: kudos to new social media content.
- b. Mr. Dan Krivoniak: Thank you to finance team for keeping finances in great shape allowing needed improvements to both buildings.

III. Approval of agenda - motion to approve
Consent Agenda

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

Executive Director

- i. ED dashboard discussion on enrollment numbers, transfers, waitlists, new teachers and matriculation.
- ii. Mr. Ric Netzer shared his vision to integrate, educate and evaluate new teachers along with admin.

b. Finance report

- i. Mr. Cordova explained the financial summary and led discussion regarding charter vs district school finances. "We have to do more with less".

V. Board Discussion Items

Review application and interviews

Review of Executive Director and Board of Directors evaluations which both strongly affirmed work completed.

- c. Review of Ad Hoc Committee led by Mrs. Amanda Gomez who will report back findings to the BoD for their consideration.

VI. Board Action Items

- a. Vote for vacant Board position

- i. Mr. Ed Peterson voted in as community member for a three year term. Other applicants did not receive enough votes to join the Board at this time.
- b. Vote new officers into roles
 - i. President
 - i. Mr. Christian Summers makes motion to nominate Mr. Pat Cordova.
Mr. Ed Peterson seconded the motion. Unanimously approved.
 - ii. Vice President
 - i. Mr. Pat Cordova makes motion to nominate Mr. Dan Krivoniak.
Mrs. Sarah Rodriguez seconded the motion. Unanimously approved.
 - iii. Treasurer
 - i. Mrs. Sarah Rodriguez makes motion to nominate Mrs. Christi Palmore
Mr. Dan Krivoniak seconded the motion. Unanimously approved.
 - iv. Secretary
 - i. Mr. Christian Summers makes motion to allow Mrs. Sarah Rodriguez to continue as secretary. Mr. Pat Cordova seconded the motion.
Unanimously approved.
- c. **First Reading of Policy Packet 6**
 - i. Charter consultant, Mrs. Denise Mund has identified areas in our policies that need to be clarified and confirmed. Packet 6, regarding financial policy had information that was not relevant to Addenbrooke's current needs. Mr. Ric Netzer and Mrs. Evelyn Fiadonu will work on finalizing Packet 6 and present to the Board.
 - a. Mr. Christian Summers makes motion to send Packet 6 back to finance committee to review and revise in September. Mr. Pat Cordova seconded the motion. Unanimously approved.

- d. **Mr. Pat Cordova makes a motion to to add and agenda item to swear in new Board member.** Mr. Dan Krivoniak seconded the motion.

Unanimously approved.

- i. Mr. Ed Peterson is sworn in as a community member.

- e. **Ratify the Oath of Office taken Saturday, August 10th and new Oaths for new Board members.**

- i. Mr. Pat Cordova makes a motion to ratify newly enlisted Board members and attest that they have taken the oath and signed appropriate documents.

- f. **Vote to adopt 2024-2025 Strategic Plan**

- i. Mr. Dan Krivoniak makes a motion to vote to adopt the 2024-2025 Strategic Plan with dates amended appropriately. Mr. Ed Peterson seconded the motion. Unanimously approved.

VII. Adjourn meeting

- a. Mrs. Sarah Rodriguez makes a motion to adjourn. Mr. Pat Cordova seconded the motion. Unanimously approved, meeting adjourned at 8:34 pm

Respectfully submitted:

Sarah Rodriguez
Addenbrooke Classical Academy
Secretary