



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES August 9, 2022

Location: 3605 S Teller St., Lakewood

I. Call to Order 6:02 PM

- a. Welcome guests - Mr. Christian Summers
- b. Pledge of Allegiance – Mr. Ric Netzer, Executive Director
- c. Mission Statement: Mrs. Sarah Rodriguez

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. Mark Brand, Director; Mr. Patrick Cordova, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director;
- d. Public comments – 3 minutes per person
- e. Board announcements
 - i. Mr. Patrick Cordova – making progress understanding the finances
 - ii. Mr. Christian Summers – board members need to complete modules

II. Consent Agenda

- a. Minutes of June 14, 2022 meeting
- b. Approval of agenda
 - Mr. Michael Edlen motioned and Mr. Mark Brand 2nd to amend the agenda removing section VII C and D.
 - Vote Pass Unanimously**

III. Recognition

- a. Kami Shaw and the improvement of the weight room.
- b. Amber McMaster and Keri Michaelson keeping an eye on enroll Jeffco and working on student schedules.

- c. Mr. Ric Netzer and team walking through prospective students over the summer.
- d. Coach Kyle and coach Joel for the off-season basketball camps and tournaments.

IV. Charter school advocacy presentation

- a. League of Charter Schools – Dan Schaller
- b. Charter School Advocacy Coalition – Barry Arrington

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

- a. Executive Director
- b. Finance
- c. VP report

VI. Board Discussion Items

a. Legislative participation as a school

- i. league of charter schools
- ii. charter advocacy coalition

VII. Board of Director Action Items

a. Consider motion to approve ED evaluation - rubric approval by board

Mr. Michael Edlen motioned to approve the 21-22 ED evaluation, Mr. John Byrne 2nd.

Vote Pass Unanimous

Mr. Michael Edlen motioned to approve the 22-23 ED evaluation with the provision to adjust, Mr. Mark Brand 2nd

Vote Pass Unanimous

b. Consider motion to approve Famli program opt out option - paternity/sick leave/personal leave

Mr. Mark Brand motioned to opt out for the year, Mr. Patrick Cordova 2nd

Vote Pass Unanimous

c. ~~Consider motion to approve Legislative participation~~

- d. ~~Consider motion to Approve Staff and Student handbooks~~
 - i. ~~contingent upon return of review by insurance provider~~

I. **Adjournment**

Mr. John Byrne motioned to adjourn, Mr. Dan Krivoniak 2nd

Vote to adjourn unanimous

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director