



Board Meeting Minutes

February 11, 2025

I. Call to Order 6:00 pm

- a. Welcome guests: Ms. Chrissy Liu, Ms. Melody
Kirchner, Mrs. Maggie Glemkowski and Mr. Mark Pino
- b. Pledge of Allegiance: Mr. Pat Cordova
- c. Mission statement: Mrs. Amanda Gomez

***I. 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. Patrick
Cordova, President; Mrs. Christi Palmore (online), Treasurer; Mrs. Sarah
Rodriguez, Secretary; Mrs. Amanda Gomez, Director; Mr. Ed Peterson, Director.
- e. Public comments: none
- f. Board announcements: Mr. Pat Cordova organized the by-laws and policies in
the Google drive which has made a big improvement.

II. Recognition:

- a. Mrs. Sarah Rodriguez is grateful for the hiring of the athletic trainer, Mikaila, who
is a wonderful addition to the athletic department.
- b. Mrs. Amanda Gomez recognized Mr. Cordova for his work with the Google Drive.
- c. Mr. Ed Peterson grateful to Mrs. Amanda Gomez for her onboarding efforts with
him and being so welcoming.
- d. Mrs. Christi Palmore recognized Mr. Ric Netzer for being incredibly involved in the
events at the school in addition to his work as ED.

III. Consent Agenda:

- a. Motion made to approve the entire agenda including consent agenda and Packet 4.

Vote: [5]-yes [0]-no Motion approved.

IV. Board Member Interviews:

- a. Interview candidates:

- i. Chrissy Liu

- ii. Magdalene Glemkowski

- iii. Mark Pino

- iv. Melody Kirchner

- b. Selection of Candidates

- c. Welcome new board members

- i. Motion was made to appoint Mr. Mark Pino to fulfill Mr. Dan Krivoniaks term

- Vote: [5]-yes [0]-no Motion approved.

- ii. Motion made to appoint Mrs. Chrissy Liu to a 3 year term ending in 2028.

- Vote: [5]-yes [0]-no Motion approved.

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

- a. Executive Director:

- i. Discussion regarding how teachers are implementing MTSS to come alongside students who do not qualify for IEPs, yet need extra help.

- ii. Discussion regarding student withdrawals since the October count.

- iii. Discussion regarding the bond reports.

- b. Finance:

- i. Mrs. Christi Palmore is investigating payments made to Warren Tech as they are bigger than expected.

VI. Board Discussion Items (no votes or motions)

- a. The district raised the prices for ELL services. To get more services for these students and to be cost efficient, ACA is looking to hire a full time ELL teacher.
- b. Mrs. Christi Palmore gave a summary explaining the budgeting process.

VII. Board Action Items:

- a. Motion made to adopt the Safety Review Policy item on Strategic Plan.
Vote: [7]-yes [0]-no Motion approved.
- a. Motion made to appoint Mr. Ed Peterson to the position of Vice President.
Vote: [7]-yes [0]-no Motion approved.

VIII. Adjourn Meeting

- a. Motion made to adjourn meeting at 8:04 pm
Vote: [7]-yes [0]-no Motion approved.

Respectfully submitted:

Sarah Rodriguez
Addenbrooke Classical Academy
Secretary

