



## **Addenbrooke Classical Academy**

**BOARD OF DIRECTORS' REGULAR MEETING MINUTES February 14, 2023**

*Location: 3605 S Teller St., Lakewood*

### **I. Call to Order 6:04**

- a. Welcome guests - none
- b. Pledge of Allegiance - [Michael Edlen](#)
- c. Mission Statement: [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 - learnings and progress made; discovery
  - i. Mr. John Byrne – Encouraged others to go and make public comment about the positive roles of charter schools at Jeffco board meetings. You must sign up for public comment the prior day by 1:00 PM.
  - ii. Mr. Mark Brand – Attended the Parenting Safe Children seminar. There were 36 in attendance. There was a lot of good information and helpful tools given to the parents.

### **II. Consent Agenda**

- a. Minutes of January 10, 2023 meeting
- b. Feb. 14, 2023 Agenda

Mr. Michael Edlen motioned to approve, Mr. Mark Brand 2<sup>nd</sup>

**Vote: Unanimous approved**

### **III. Recognition**

- a. Mr. Michael Edlen recognizes Mrs. Denise Mund for her work on the policies.
- b. Mr. Mark Brand recognizes sports families, especially those that travel for the games. Addenbrooke travels well.
- c. Mr. Mark Brand recognizes Mr. Ric Netzer and Mrs. Elizabeth Fehr and the work they have done with the student Alexis Daly as she faces terminal cancer.

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

- a. Executive Director
- b. Finance

**V. Presentations**

- a. none

**VI. Board Discussion Items**

- a. Writing plan for the K-8
  - i. Mr. Ric Netzer presented the writing plan to help younger students prepare for what they will eventually do in writing their capstone project was shared.
- b. Clay Target League
  - i. Mr. John Byrne shared the possibility of having a clay target shooting team/club/class at Addenbrooke. Mr. Byrne will continue to get some information and meet with Mr. Netzer about next steps.
- c. SAC Survey check in
  - i. The survey to be given was shared.
- d. Student handbook on posting videos etc.
  - i. Discussion regarding having a policy related to posting videos and pictures at Addenbrooke was discussed. There were some concerns related to free speech issues.
- e. Faculty Salary Proposal
  - i. The schedule for salaries was shared.

**VII. Board of Director Action Items**

- a. Policy Proposals to be approved packet 1, 2023

Mr. Michael Edlen motioned to approve, Mr. Mark Brand 2<sup>nd</sup>

**Vote: Unanimous approved**

**VIII. Motion to Adjourn**

- a. Mr. John Byrne motioned to adjourn, Mr. Michael Edlen 2<sup>nd</sup>

**Vote: Unanimous approved**

Respectfully submitted:

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John Byrne,  
Addenbrooke Classical Academy  
Director