



## **Addenbrooke Classical Academy**

BOARD OF DIRECTORS' REGULAR MEETING MINUTES February 8, 2022 PM

*Location: 3605 S Teller St., Lakewood*

### **I. Call to Order (6:01 PM)**

- a. Welcome guests - Mr. Chris Kuetemeyer
- b. Pledge of Allegiance - Mr. Chris Kuetemeyer
- c. Mission Statement - Mr. Chris Kuetemeyer
- d. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer, President; Mr. Michael Edlen, Vice President; Mr. Mark Brand, Director; Mr. Christian Summers, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. John LaBarbara, Director;
- e. Public comments – 3 minutes per person: No public comments
- f. Board announcements: No announcements
- g. Approval of agenda
  - i. Motion Mr. Michael Edlen, 2<sup>nd</sup> Mr. Christian Summers  
**Vote: Unanimously approved**
- h. Motion to add agenda item to consider allowing parents to come to middle school home basketball games.
  - i. Motion Mr. Michael Edlen, 2<sup>nd</sup> Mr. Christian Summers  
**Vote: Unanimously approved**

### **II. Consent Agenda**

- a. Minutes of January 11, 2022 meeting
- b. Board Policy Packet 4 Finance and Accounting
- c. Move to have the official ACA board meeting posting location be near the front door of both campuses and the on school's website, both on the Board page, <https://www.addenbrooke.org/Board>, and on the school calendar page, <https://www.addenbrooke.org/Calendar>. Meeting notices will be posted at least 24 hours prior to a board meeting.

### **III. Recognition**

- a. **Students in middle school who were on the honor roll.**
- b. **Those who put together the SAC bylaws.**
- c. **Coach Frank of the girls B-Ball team for his commitment.**
- d. **Those who have been putting on events.**

#### IV. Reports

- a. Executive Director
- b. Principals
- c. Finance Committee
- d. School Accountability Committee

#### V. Board of Director Action Items

- a. Consider Student Accountability Committee Bylaws
  - i. Mrs. LaRonda Hilton and Mrs. Lynn Kessman from the SAC were present to answer questions.
  - ii. The SAC will consider board comments related to board liaison and requirement for time at Addenbrooke prior to participation on the SAC and the board will consider the bylaws at the next meeting.
- b. Consider Board Policy for Board Meeting Posting
  - i. Was in the consent agenda.
- c. Consider Curriculum-related School Clubs
  - i. Mr. Christian Summers motion to make a provision for Mr. Ric Netzer to set in motion a way to allow curriculum related clubs only. Mr. Michael Edlen 2<sup>nd</sup>  
**Vote: Unanimously approved**
- d. Discuss implementation of Jeffco mask policy and provision for reading & language acquisition.
  - i. Mr. Christian Summers motions based on the data returns of Jeffco health reports and the Super Intendent of Jeffco making provision for the optional mask wearing of students for language and literacy acquisition that Addenbrooke no longer require mandatory masking of students immediately. Mr. Mark Brand 2<sup>nd</sup>  
**Vote: 4-3 against**
  - ii. Mr. Chris Kuetemeyer Motion to appoint John Byrne and Christian Summers to draft a statement from the Addenbrooke Board regarding the Board's support of removing the mask mandate, it's belief this is long overdue, and our preference for individual freedom regarding masks, and to release this statement after input from Board members. Mr. Michael Edlen 2<sup>nd</sup>  
**Vote Passed 6-1**
- e. School enrollment – projections and activity
- f. Consider allowing parents to come to middle school home basketball games. DSST has a policy that no spectators are allowed at middle school games regardless of where the event takes place.
  - i. Mr. Chris Kuetemeyer motions to allow fans to attend games for middle school basketball games at Addenbrooke. Mr. Michael Edlen 2<sup>nd</sup>

**Vote: Unanimously approved**

**VI. Adjournment**

- a. Mr. Michael Edlen motion, Mr. John Byrne 2<sup>nd</sup>
- b. Vote: Unanimously Approved**

Respectfully submitted:

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John Byrne,  
Addenbrooke Classical Academy  
Director