



## Regular Meeting Minutes

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REGULAR MEETING

**Date:** *February 9, 2021 3:30 PM*

ADDENBROOKE CLASSICAL ACADEMY

**Location:**

3<sup>rd</sup> Floor Conference Room

3605 S Teller St.

BOARD OF DIRECTORS

Lakewood, CO 80235

and via Zoom

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***Our mission: Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation.***

1. Call to Order. Pursuant to proper notice of the meeting, Mr. Chris Kuetemeyer called the meeting to order at 3:38 pm.
  - a. Welcome Guests in person and via Zoom. Justin Hagen; Kate Hagen; Julie Spencer; Marci Tripp; Betty Schwettmann; Chad Coleman; Amy Burbick; Madeline Olson; Lisa Lanning; Emma Barr; Reed; Jess C; Angelica Garcia; Michael; Kari Michelson; Tasha Rojas-Casias; Marci; Mark and Megan; Nichole; Casey Behrendt; MValencia; Laurie Adams; Melody Kirchner; Jason Cross; Robert Wagner; Christian Summers; Carrie Ellis
  - b. Roll Call. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer – President; Mrs. Stephanie VandenBerg – Treasurer; Mrs. Lea Buck –Community Board Member, Secretary; Mr. John LaBarbara, Community Board Member (via Zoom); Mrs. Sarah Rodriguez, Director. In addition, Mr. Charles Wright – Executive Director, was also present.
  - c. Public Comments. Jason Cross, High School Principal. Carrie Ellis, parent of ACA student. Christian Summers, parent of ACA student. Justin Hagen, teacher at ACA.
2. Announcements (none)
3. Approval of Agenda.
  - a. *A motion was made to approve this month's agenda with the following additions: Job Description discussion, and Executive Session.*
  - b. **Vote: [5]-Yes [X]-No. Motion Carried.**
4. Consent agenda
  - a. *A motion was made to approve last month's minutes.*
  - b. **Vote: [5]-Yes [X]-No. Motion Carried**
5. Administration/Board of Directors Discussion Items
  - a. Thanks to Charles for his years of service and vision casting and leadership over ACA. The Board has will discern whether Charles will remain on with ACA as a consultant for a period of 12 months.
6. General Updates
  - a. COVID updates
    - i. In the high school, 12 cases of COVID. 1/3 of ACA COVID cases have been in HS, 2/3 in K-8. Zero HS quarantines currently. Thanks to Jason Cross for his diligence and oversight in this regard. Zero 7-day rolling case count.

- ii. 28 cases in K-8. 1 case in last 7 days of rolling count. Julie has done a fantastic job, among the other faculty and staff, in their diligence and flexibility getting us through this period.
    - iii. This information can be found on JeffCo dashboard.
    - iv. Facilities precautions are opening up, per JeffCo protocol
  - b. Enrollment
    - i. First round choice enrollment has gone very well, 272 new students.
    - ii. Round 50 applications in 2nd round.
    - iii. Looking like 700 students in K-8, and 200-300 in HS.
  - c. 5-year charter renewal has passed!
    - i. 5-0 vote, once again!
    - ii. Rated “performance”—highest rating possible
- 7. Administration Action Items (none)
- 8. Executive Session.
  - a. *A motion was made to enter executive session. Vote: [5]-Yes [X]-No. Motion Carried.*
  - b. Entering executive session at 4:02 pm.
  - c. Personnel matter
    - i. [\$24-6-402(4)(f), C.R.S. Personnel matters, identifying the person or position to be discussed.]
    - ii. Interviews for Interim Executive Director
  - d. *A motion was made to exit executive session. Vote: [5]-Yes [X]-No. Motion Carried*
  - e. Ending executive session at 9:00 pm.
- 9. Board of Directors Action Items
  - a. *A motion was made to adopt a resolution for the board president to meet with the candidate Robert Wagner to extend an offer of employment for the position of Interim Executive Director and to negotiate terms including start date and compensation.*
  - b. **Vote: [5]-Yes [X]-No. Motion Carried**
- 10. Recognition (none)
- 11. New Business (none)
- 12. Adjournment
  - a. *A motion was made to adjourn the meeting.*
  - b. **Vote: [5]-Yes [X]-No. Motion Carried.** Meeting adjourned at 9:02 PM.

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, March 9, 2021 at 5:00 pm in the ACA High School 3rd Floor at 3605 S Teller Street, Lakewood, CO 80235.

Approved: March 9, 2021

Respectfully submitted:

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L.L. Buck,  
 Addenbrooke Classical Academy  
 Secretary, Board of Directors