



Addenbrooke Classical Academy

Board Meeting Agenda

January 1, 2022 at 5:30 & 6:00 PM

Location: 3605 S Teller St., Lakewood; 3rd floor of new high school campus

I. Call to Order (6:04 PM)

- a. Mr. Kuetemeyer welcomed guests.
- b. The Pledge of Allegiance was led by Mr. Kuetemeyer
- c. The Pledge of Allegiance was led by Mr. Kuetemeyer.
- d. The Mission Statement was read by Mr. Kuetemeyer.
- e. Roll call. 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.
 - i. Absent: Mrs. Sarah Rodriguez, Director; Mr. John LaBarbara, Director;
- f. Public comments – 3 minutes per person
No one present asked to address the board.
- g. Board announcements
No announcements
- h. Approval of agenda
 - i. Motion to approve Mr. Michael Edlen, Mr. Christian Summers second
Vote: Unanimously approved

II. Consent Agenda

- a. Minutes of November 9, 2021 meeting
- b. Pre-K tuition increase
- c. 2022-2023 School Calendar
- d. Policy Packet 3
Approved upon adoption of the agenda.

III. Recognition

- a. All those involved in getting 50 failing students down to 25.
- b. Staff stepping up to cover lack of substitutes when 8 teachers were missing.
- c. Teachers in general working hard to keep kids in school.
- d. The excellent job Ric is doing and the leadership he is providing.

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

- a. Executive Director
- b. Principals
- c. Finance Committee – CCS and Finance Committee are working on an audit and report for next board meeting
- d. School Accountability Committee

V. Board of Director Action Items

- a. Consider new legal counsel
 - i. Motion to accept the recommendation to go with Miller Farmer for representation Mr. John Byrne, Mr. Chris Kuetemeyer second
Vote: Unanimously approved
- b. Consider Board Packet 4 Finance and Accounting
 - i. Motion to approve Mr. Mark Brand, Mr. Michael Edlen Second
Vote: Unanimously approved
- c. School enrollment – projections and activity
- d. Finance discussion

VI. Adjournment

- a. Motion to adjourn Mr. Mark Brand, Mr. Christian Summers second
Vote: Unanimously approved

Respectfully submitted:

John Byrne,

Addenbrooke Classical Academy

Secretary