



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES January 10, 2023

Location: 3605 S Teller St., Lakewood

I. Call to Order 6:00 PM

- a. Welcome guests (none)
- b. Pledge of Allegiance - Mr. Brand
- c. Mission Statement: Mr. Krivoniak

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. 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.
- e. Public comments – 3 minutes per person
 - i. None
- f. Board announcements - learnings and progress made; discovery
 - i. Mr. Cordova has made some good progress on finances meeting with Mr. Netzer and Mrs. Fiadonu
 - ii. Safer Community date is February 4th. It's online. The board is invited.
 - iii. Mrs. Rodriguez has learned the car line is still causing consternation.
- g. Approval of agenda
 - i. Mr. Edlen motions, Mrs. Rodriguez 2nd
Vote: Unanimous approval

II. Consent Agenda

- a. Minutes of December 13, 2022 meeting
- b. 2023 BOD meeting notification will be posted on school building main entrances and the website.

III. Recognition

- a. Mrs. Rodriguez recognized the Grinch made an appearance and it was great. Josiah Ellis played the roll.
- b. Mr. Brand recognizes all the different service projects done by the various elementary grades did.
- c. Mrs. Fidonu's work on the finances and finding money that was due Addenbrooke by the district.

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

- a. Executive Director
 - i. MAPS testing was shared in comparison to the district. Generally positive results.
- b. Finance

V. Presentations

- a. None

VI. Board Discussion Items

VII. Board of Director Action Items

- a. Revised Budget Approval
 - i. Mr. Brand motioned to approve, Mr. Edlen 2nd
Vote: Unanimous approval
- b. Motion to affirm CAC participation
 - i. Mr. Edlen motioned to join the Charter School Advocacy Coalition, Mr. Byrne 2nd
Vote: Unanimous to approve

VIII. Motion to Adjourn

- a. Mr. Byrne motioned, Mr. Krivoniak 2nd
Vote: Unanimous to approve

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director