



Regular Meeting Minutes

REGULAR MEETING

Date: January 12, 2021 5:00 PM

ADDENBROOKE CLASSICAL ACADEMY

Location:

BOARD OF DIRECTORS

Virtual Zoom meeting

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 5:01 pm via a virtual Zoom video conference.
 - a. Welcome Guests. Megan Daly, parent of ACA students
 - 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; Mrs. Sarah Rodriguez, Director; Mr. Charles Wright – Executive Director; Mrs. Julie Spencer, Principal.
 - c. Public Comments. Ms. Daly voiced comments regarding remote learning under the current COVID conditions.
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. General Updates
 - i. COVID update
 1. K8 is opening for in-person learning Monday Jan 18
 2. High school is opening on Feb 1
 - ii. Enrollment update, numbers have increased since last update, despite COVID and lack of in-person tours.
 - iii. New teachers starting in the Spring:
 1. Yongxia Kuang – Adjunct Professor (Math 121)
 2. Sara Gregor (contracted) mental health
 3. Elise Martin - 6th grade Lang Arts
 4. Jeremiah Mey - 6th grade Science/History
 5. Sarah Hight - MS Orchestra
 - iv. February 4th is Jeffco Board Charter Renewal date
6. Administration Action Items (none)
7. Executive Session.
 - a. Entering executive session at 5:25 pm.

- b. Personnel matter
 - i. [§24-6-402(4)(f), C.R.S. Personnel matters, identifying the person or position to be discussed.]
 - c. Ending executive session at 6:40 pm
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- 8. Board of Directors Action Items (none)
 - 9. Recognition (none)
 - 10. New Business (none)
 - 11. Adjournment
 - a. *A motion was made to adjourn the meeting.*
 - b. **Vote: [4]-Yes** (Mr LaBarbra had left the meeting early) **[X]-No. Motion Carried. Meeting adjourned at 7:22 PM.**

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

Approved: February 9, 2021

Respectfully submitted:

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