



Board Meeting Minutes

January 14, 2025

I. Call to Order 6:03 pm

- a. Welcome guests: Mrs. Julie Spencer, Ms. Chrissy Liu, Ms. Melody Kirchner and Mr. Mark Pino
- b. Pledge of Allegiance: Mrs. Sarah Rodriguez
- c. Mission statement: Mr. Ed Peterson

***I. 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. Patrick Cordova, President; Mrs. Christi Palmore, Treasurer; Mrs. Sarah Rodriguez, Secretary; Mrs. Amanda Gomez, Director; Mr. Ed Peterson, Director.
- e. Public comments: none
- f. Board announcements: none

II. Recognition:

- a. Mr. Pat Cordova shared appreciation for the staff completion of the 1st semester and wonderful Christmas programs, especially the MS boys choir.
- b. Mr. Ed Peterson is grateful for the staff that directs traffic in the morning car line.

III. Consent Agenda:

- a. Motion made to approve the entire agenda including consent agenda.
Vote: [5]-yes [0]-no Motion approved.

IV. Board Member replacement progress and process:

- a. Report on current candidates. Personal info needs to be redacted.
- b. Mr. Pat Cordova explained the February voting process.

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

- a. Executive Director:
 - 1. Discussion about attendance due to illness and the new policy which states students may miss no more than 15 days in a semester before grade is affected.
- b. Finance:

VI. Board Discussion Items (no votes or motions)

- a. Review Packet 4 for first reading: Will be on consent agenda in policies to be adopted in February.
- b. Quarterly financial update given by Mrs. Christi Palmore.
- c. Review MAP data:
 - 1. Mr. Ric Netzer gave a high-level overview of the latest testing. ACA is seeing growth. Teams in both buildings are using this data to set goals with students and communicating the importance of these results. The final round of testing will be in April.
- d. Explore PACS and parent involvement with prom and other senior activities.
 - 1. Mrs. [Heather Davenport](#) would like to invite the upperclassmen and PACS to plan prom.
- e. Step and Lane work for 2025-2026
 - 1. ACA has compiled data from district schools and other charters. Mr. Ric Netzer desires to be competitive with these schools.

VII. Board Action Items:

- a. Motion made to adopt the revised financial budget, presented in the Board packet.

Vote: [5]-yes [0]-no Motion approved.

- b. Motion made to approve the calendar for the 2025-2026 school year.

Vote: [5]-yes [0]-no Motion approved.

- c. Motion to adopt Packet 4 of proposed Board policies and amendments on
First reading.

Vote: [5]-yes [0]-no Motion approved.

VIII. Adjourn Meeting

- a. Motion made to adjourn meeting at 8:06 pm

Vote: [5]-yes [0]-no Motion approved.

Respectfully submitted:

Sarah Rodriguez
Addenbrooke Classical Academy
Secretary

