

Minutes of the Board Meeting of Addenbrooke Classical Academy Building Corporation

Tuesday June 10, 2025 at 7:33 PM

In attendance: Patrick Cordova, Ric Netzer, and Evelyn Fiadonu.

Agenda

1. Elect board officers

Motion to approve Patrick Cordova as Board President, Ric Netzer as Secretary, and Evelyn Fiadonu as Treasurer by Patrick Cordova; Second by Ric. Unanimously approved.

2. Vote on hiring Miller Farmer Carlson Law LLC as borrower's counsel

Motion to approve hiring MFC Law LLC as borrower's counsel to the building corporation and providing informed consent to the law firm to also serve as counsel to the charter school by Patrick; Second by Ric. Unanimously approved.

3. Vote on Plan of Finance Resolution to approve bond refinancing of school facilities

Motion to approve the financing resolution by Patrick. Second by Ric. Unanimously approved.