



## Board Meeting Minutes

Jun 11, 2024

### I. Call to Order – 6:03 pm

- a. Welcome guests: Mr. Ed Peterson, Mrs. Amanda Gomez, Mrs. Crystal Osieczanek, Mrs. Rebekah Fuller, Mrs. Christi Palmore
- b. Pledge of Allegiance: Mr. Christian Summers
- c. Mission Statement: Mrs. Sarah Rodriguez

***Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation***

- a. Roll call – A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director
- d. Public comments – 3 minutes per person
  - i. None
- e. Board announcements - learnings and progress made; discovery

### II. Recognition

- a. Mr. Pat Cordova: Congratulations to all of the 2024 graduates.
- b. Mr. Pat Cordova: Mr. Ric Netzer added shatter resistant film on main entrance windows, restriped the parking lot and sanded/stained the gym floor using the bond money for improvements.
- c. Mr. Dan Krivoniak: The coaches running open gyms and new strength training teacher sessions are going well.

### III. Approval of agenda - motion to approve

- a. Consent Agenda
  - 1. John Byrne, resigned March 15, 2024, which was accepted by the Board President and is now affirmed by the entire Board. Mr. Byrne's term was ending June 30, 2024. He resigned in order to apply and interview for the open HS principal position. This vacancy will be filled at the June 2024 board meeting. The term will end June 2027.

2. Gretchen Clancey, May 2, 2024, which was accepted by the Board President and is now affirmed by the entire Board. Mrs. Clancey's position was ending June 30, 2026. She resigned due to a change in her family's educational plans. This vacancy will be filled at the June 2024 board meeting. The term will end June 2026.

**b. Minutes of May 14, 2024 meeting**

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

**a. Executive Director**

- i. Discussion regarding enrollment. Numbers on the waitlists are lower than previous years but we will still be above budget projections.
- ii. Discussion regarding parent satisfaction survey
- iii. Discussion regarding attendance issues. This is a nationwide issue and very concerning. Addenbrooke was significantly lower than last year. Mr. Netzer and his admin team consider this an urgent problem.
- iv. Discussion regarding teacher inductions and licensing. Although Addenbrooke is one of the only schools managing it properly, the district will take over.
- v. Discussion regarding the district's service agreement. They are finding places charters are being overcharged and will hire a consulting firm to investigate it.
- vi. Discussion regarding open teacher positions.
- vii. Discussion regarding Reading Bootcamp. Addenbrooke has 82 kids on read plans. At the end of July, staff is excited to provide extra help for 40 of these kids.

**b. Finance report**

- i. Mr. Cordova met with Mr. Netzer and Ms. Fiadonu to make some adjustments to the budget. In the end, there will be a carryover of almost \$1m which the district will store. The district provides audits for this. Considering the bond that is pending and the current interest rates,

this carryover is very positive.

**V. Board Discussion Items**

- a. Prospective Board candidate interviews

**VI. Board Action Items**

- a. Motion to appoint Mrs. Christi Palmore to the open Board position effective immediately and expiring in 2027.

- i. Mr. Dan Krivoniak motion, Mr. Pat Cordova second. Unanimous  
unanimously approved.

- b. Motion to appoint Mrs. Amanda Gomez to the open Board position effective immediately and expiring in 2026.

- i. Mr. Dan Krivoniak motion, Mr. Pat Cordova second.  
Unanimously approved.

- c. Motion to approve final budget for the 2023-2024 school year.

- Mr. Michael Edlen motion, Mr. Pat Cordova second.  
Unanimously approved.

- d. Determine Strategic Plan session. Motion to meet on  
August 10, 2024 from 9am-2pm. Mr. Christian Summers  
motion, Mr. Pat Cordova second. Unanimously approved.

**VII. Adjourn meeting**

**Mr. Michal Edlen motion, Mr. Christian Summers second.**

**Unanimously approve, meeting adjourned at 8:34 pm**

Respectfully submitted:

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Sarah Rodriguez  
Addenbrooke Classical Academy  
Secretary