Addenbrooke Classical Academy
BOARD OF DIRECTORS’ REGULAR MEETING MINUTES June 13, 2023
Location: 3605 S Teller St., Lakewood

I. Call to Order 6:04
   a. Welcome guests
   b. Pledge of Allegiance – Mrs. Sarah Rodriquez
   c. Mission Statement: Mr. Ric Netzer

   *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. Patrick Cordova, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriquez, Director; Mr. Dan Krivoniak, Director; Mrs. Gretchen Clancy (voted on the board during this meeting)

   e. Public comments – 3 minutes per person
      i. None

   f. Board announcements - learnings and progress made; discovery
      i. Mr. Michael Edlen attended the JCSC meeting on May 8.
      ii. Mr. Christian Summers and Mr. Ric Netzer attended the option schools Zoom meeting facilitated by superintendent Dorland.

II. Recognition
   a. Mrs. Sarah Rodriquez recognizes Riley Summers and his success in 3a baseball finishing 3rd in state.
   b. Mr. John Byrne recognized coach Jordan, coach Kami, and coach Kyle putting on the volleyball, basketball, and weight room this summer.
   c. Mr. Ric Netzer wanted to recognize the graduation ceremony and how well it went.

III. Approval of agenda
a. Mrs. Sarah Rodriguez moves to strike date for retreat and replace it with discussing School values. Mr. Patrick Cordova 2nd
   Unanimously approve
b. Mr. Patrick Cordova moves to add approval of financials to action items. Mr. Dan Krivoniak 2nd
   Unanimously approve

IV. Consent Agenda
   a. Minutes of May 3, 2023 meeting

V. Action Items
   a. Interview & Vote for vacant board position
      i. Mrs. Gretchen Clancy
         Approved Unanimously as a new board member
   b. Oath of public service office
      Mr. Christian Summers took the oath then swore the rest of the board in.

VI. Reports (in writing only, unless there are questions)
   a. Executive Director
      i. Mr. Patrick Cordova asked about percentages of revenue and when they would reach 100%.
      ii. Mr. Ric Netzer explained certain grades are over enrolled in certain grades because people will make decisions in July to attend other school.
         1. Mrs. Sarah Rodriguez asked what grades the wait lists are in.
            a. Grades K, 3, 4, 5, 6, 7, and 8.
      iii. Mrs. Gretchen Clancy asked how many students tend to drop out after enrolling.
      iv. Mr. Dan Krovonik asked about the teachers that resigned. Those rolls have been replaced.
      v. Some of the testing scores were, in Mr. Ric Netzer’s estimation, partly due to testing fatigue because of several tests back to back, to back.
   b. Finance

VII. Board Discussion Items
a. Set date for Board retreat in August

b. Discuss School Values
   i. Mrs. Sarah Rodriguez wanted to discuss 3 areas
      1. Management of growth
         a. This year was a growth year as it relates to getting the right people in the right seats.
      2. Behavior
         a. Especially as it relates to behaviorally challenged kids. We will continue to hold kids accountable even as they come into the school.
      3. Communication
         a. Mr. Michael Edlen asked Mrs. Sarah Rodriguez and the board to consider policies that might help with solutions.
         b. Board needs to be proactive in communication.
         c. Would it be a good idea to have a communication officer?
            i. This has been done for emergency situations.
            ii. Communication regarding other issues like math and car line needs to come from Ric and others.
            iii. We need to communicate about communication.

VIII. Board of Director Action Items

a. Resolution affirming parents as primary educators of their children
   i. Mr. Michael Edlen motions to discuss with an attorney creating a resolution affirming parents as the primary educators of their children. Mr. Christian Summers 2nd.
      Unanimously Approved

b. Approve financials
   i. Mr. John Byrne motions to approve final financials. Mr. Patrick Cordova 2nd
      Unanimously Approved

IX. Motion to Adjourn
Mr. Christian Summers motions to adjourn Mrs. Sarah Rodriguez 2nd

Unanimously Approved