



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 Rodriguez
- 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 Rodriguez, 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 Rodriguez 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 Krovoniak 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