



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES June 14, 2022

Location: 3605 S Teller St., Lakewood

I. Call to Order 6:00 PM

- a. Welcome guests Mr. Christian Summers
- b. Pledge of Allegiance Mr. John Byrne
- c. Mission Statement: Mr. Michael Edlen
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. Mark Brand, Director; Mr. Patrick Cordova, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director;
- e. Public comments – 3 minutes per person. None
- f. Board announcements
 - i. Mrs. Sarah Rodriguez – The women that brought Ralston House before the Addenbrooke board spoke before Jeffco board and asked the Jeffco board to take an active stance and look at having a district wide training mandate.
- g. Approval of agenda
Mr. Mark Brand moved, Mr. Michel Edlen 2nd
Vote: Unanimously approved

II. Consent Agenda

- a. Minutes of May 17, 2022 meeting

III. Recognition

- a. Mr. Mark Brand recognized Ric and the staff for the graduation ceremony.
- b. Mr. John Byrne recognized coach Joel and the offseason stuff he is making available.
- c. Mrs. Sarah Rodriguez recognized Rose Auferio and the job she did in taking over.

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

- a. Executive Director

b. Finance

V. Board Discussion Items

a. Family program opt-out option

Board will research and make a decision at a later meeting.

b. Legislative monitoring as a charter school

Do our values align with the League of Charter Schools.

Would we want to alternatively seek a partnership with The Charter Advocacy Coalition. To be decided at a later meeting.

VI. Board of Director Action Items

a. 2021-22 budget ratification

Mr. Michael Edlen Motions, Mr. John Byrne 2nd

Vote: Unanimously approved

Scheduled Board communication assignments per 3.14

August – President, Mr. Christian Summers (Welcome, board goals, and priorities for the year.

September – Treasurer, Mr. Patrick Cordova (Finances)

October – Mrs. Sarah Rodriguez (Academic Performance)

November – Mr. Mark Brand (Charter School Philosophy)

December – Mr. John Byrne (Explanation of board functions and operations)

January – Mr. Michael Edlen (State level information)

February – Treasurer, Mr. Patrick Cordova (Budgeting Process)

March – Vice President, Mr. Michael Edlen (Board Dashboard)

April – Mr. Dan Krivoniak (Implementing the plan through strategic planning)

May – President, Mr. Christian Summers (Summary of Progress on Board Goals)

VII. Adjournment

Mr. Michael Edlen motion, Mr. Mark Brand 2nd

Vote: Unanimously approved

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director