



Board Meeting Minutes

March 11, 2025

I. Call to Order 6:03 pm

- a. Welcome guests: Mrs. Julie Spencer, Mrs. Denise Mund, Ms. Libby Anglin and Ms. Lori Walton.
- b. Pledge of Allegiance: Mrs. Sarah Rodriguez
- c. Mission statement: Mr. Ed Peterson

I. 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. Patrick Cordova, President; Mrs. Christi Palmore, Treasurer; Mrs. Sarah Rodriguez, Secretary; Mrs. Amanda Gomez, Director; Mr. Ed Peterson, Director; Mr. Mark Pino, Director; Mrs. Chrissy Liu, Director.
- e. Public comments: none
- f. Board announcements: none
- g. Approval of agenda:
 - i. Mr. Ed Peterson motioned to pull item b (adopt Policy 4.9 Safety Audit 2nd reading) off of Consent Agenda. Mrs. Christi Palmore 2nd.
Vote: [7]-yes [0]-no Motion approved.

II. Recognition:

- a. Mrs. Sarah Rodriguez recognized the boys and girls Varsity basketball teams for their successful seasons. Also for the efforts the high school is making for the Senior class ie: prom off site and Senior Assassin.

- b. Mr. Pat Cordova recognized Mr. Netzer, Mrs. Spencer and Mr. Byrne for their Principals meeting in response to the SAC survey.
- c. Mr. Mark Pino was impressed with the Beauty and the Beast production put on by the music and theater departments.
- d. Mr. Ed Peterson recognized new board members Mr. Mark Pino and Mrs Chrissy Liu for completing the training modules.
- e. Mrs. Christi Palmore recognized Mr. Netzer for empowering students to bring solutions to the school.

III. Consent Agenda:

- a. Adopt the minutes of the February 11, 2025 meeting.
- b. ~~Adopt Policy 4.9 Safety Audit Policy 2nd Reading~~

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

- a. Executive Director:
 - i. Board visit day needs to be rescheduled.
 - ii. Addenbrooke recently received a certificate of high growth from Jeffco based on k-12 MAP data.
 - iii. A suggestion was made to use social media reels/humor to instruct carline drivers on what not to do.
 - iv. Discussion on high school character night for male athletes where coaches and admin provided dinner and spoke to the students regarding leadership and virtue. Plans for a female athlete night soon.
- b. Finance:
 - i. There will be another large payment made to Warren Tech but projections are in place to be better prepared.

VI. Board Discussion Items (no votes or motions)

- a.** Mr. Shawn Spencer gave a presentation on inspections services and deadlines for facilities management.
- b.** Review and discussion of SAC survey results
 - i. Ms. Libby Anglin and Ms Lori Walton gave a positive review of the latest parent survey results. Due to their hard work promoting the survey, they saw an increase of 116 respondents and double the HS responses. The comments were overwhelmingly positive.
- c.** CAC report from Mrs. Denise Mund
 - i. Mrs. Mund would like to see a board member bring legislative updates to the rest of the board. She modeled for us what that would look like.
 - ii. William Mutch, a lobbyist, provided legislative updates to CAC every Friday. It's condensed and sent to schools. In all bills, CAC is looking to preserve charter autonomy.
- d.** Discussion regarding mandatory Jeffco fees
 - i. Mr. Ric Netzer led a discussion regarding the charter school purchase and service agreement from Jeffco. There has been some confusion and doubt about the appropriateness of these fees. The district provided an audit of the fees we pay vs. the services received. Mr. Netzer feels very positive about the results.
- e.** Draft budget for review and discussion
 - i. Mr. Ric Netzer presented the draft budget for the 2025-2026 school year. Salaries will be increased which has been a desire of the Board and admin. We are happy to invest in our staff!
- f.** Guaranteed viable curriculum
 - i. Mr. Ric Netzer shared a new evaluation process for teachers, what each campus is doing to boost academic performance.
 - ii. New MTSS consultant is bringing strategies for teachers to help students who do not qualify for AST but need extra help.

VII. Board Action Items:

- a. Review and approve student fee schedule

Vote: [7]-yes [0]-no Motion approved

VIII. Adjourn Meeting

- a. Motion made to adjourn meeting at 8:04 pm

Vote: [7]-yes [0]-no Motion approved.

Respectfully submitted:

Sarah Rodriguez
Addenbrooke Classical Academy
Secretary

