



Board Meeting Minutes

March 12, 2024

I. Call to Order – 6:04

- a. Welcome guests
- b. Pledge of Allegiance: Gretchen Clancey
- c. Mission Statement: [Patrick Cordova](#)
 - i. *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. John Byrne, Secretary; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director; Mrs. Gretchen Clancey, Director
- d. Public comments – 3 minutes per person
 - i. None
- e. Board announcements - learnings and progress made; discovery
 - i. Mr. Patrick Cordova - learned about some section 6 policies. The house bill, "Charter Accountability."
 - ii. Mrs. Gretchen Clancey – Ali drafted a letter regarding HB 1363.
 - iii. Mr. Dan Krivoniak – found the JCSC email helpful with good links to a variety of issues.
 - iv. Mr. Patrick Cordova – good progress was made on the staff retention sub-committee

II. Recognition

- a. Mrs. Gretchen Clancey – science fair was amazing. It was "EPIC." Kids did great and the staff did great.
- b. Mr. Patrick Cordova – Annie performance was great.
- c. Mrs. Sarah Rodriguez – Staff vs. basketball was great.
- d. Mr. Christian summers – boys basketball making regionals.

III. Approval of agenda - motion to approve

- a. Mr. Michael Edlen moved to strike 9a & 9c, Mr. Patrick Cordova 2nd

Unanimously Approved

- b. Consent Agenda
c. Minutes of February 20, 2024 meeting

IV. Science Fair Presentation – Mrs. Edwards 8th grade science worked with 5th graders as well. All the presenters were excellent.

- a. 5th Grader
b. 8th Grader
c. 8th Grader

V. Mrs. Alicia Black to discuss experience with IEP/504

- a. It is rare that there is any negative outcomes for having students with these plans in the school.
- b. We are at 11% IEP/504 – Jeffco is 12-15%
- c. Addenbrooke serves mild to moderate needs. Significant or severe would end up being an adult who cannot live independently. Because of hesitancy to label a younger student with significant or severe they might be labeled moderate. Addenbrooke rarely recommends moving students to other schools with appropriate resources.
- d. District has been supportive in general, but there have been some issues.
- e. How does a charter's resources compare to traditional public? District does not provide finances for staff.
- f. If there are behavioral issues with a sped kid, the processes of dealing with that student may take longer, but the end result is the same.

VI. SAC Survey Results Presentation

- a. Mrs. Spencer – board might want to write a question aligned with the board's strategic plan.

- b. Results were sent to the board.

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

a. Executive Director

- i. Questions were asked about attendance being down.
- ii. Questions were asked about teacher retention.

b. Finance

VIII. Board Discussion Items

a. Discussion of Administrative Hiring process.

- i. Four interviews tomorrow...first round

b. PPR Purchase Service Agreement

- i. Up a little over \$800/student

c. Sunshine Law Definition

- i. Handout given

d. Sign up to be on capstone board

- i. Spreadsheet was sent to board.

e. Board Visit Day - April 11th, 8-12; Lunch at the high school at 12pm

- i. Ric will look for another day, this one doesn't work.

f. Bond Refinance Information

- i. We need to report a ton of data to the bond. We will need to refinance by June, 2027.

g. Proposal for Discipline Review Sub-Committee

- i. Mrs. Gretchen Clancey – wants to understand what discipline policies look like. Principal discipline policies are in the parent handbook.
- ii. Would like 2 board members, 2 SAC, and Two parent to study discipline policies.
- iii. It was decided to have Mrs. Sarah Rodriguez will work with Mr. Ric Netzer to gather discipline policy to educate the board.

Mr. Gretchen Clancey motion to table d-f under action items and move to discussion for the April agenda, Mr. John Byrne 2nd

Unanimous approve.

Mrs. Christian Summers motions to discuss exiting board members, Mr. Dan Krivoniak 2nd

Unanimous approve.

- Mr. Michael Edlen is rotating off the board, Mr. John Byrne TBD
- We need to be recruiting.
- Inform community of opening.

IX. Board Action Items

- ~~a. Vote on Policy Changes~~
- b. Ratify the student fee schedule

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

Unanimously approve

- ~~c. Finance Report~~
- ~~d. Vote on Classical Assessment Learning Test~~
- ~~e. Vote on hiring a Classical Consultant for the Board~~
- ~~f. Vote on hiring a Executive Consultant for the Executive Director~~

X. Adjourn meeting

Mr. John Byrne motion Mrs. Gretchen Clancey 2nd

Unanimous approve

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Secretary