



**Addenbrooke Classical Academy**

**BOARD OF DIRECTORS' REGULAR MEETING MINUTES March 14, 2023**

*Location: 3605 S Teller St., Lakewood*

**I. Call to Order 6:02 PM**

- a. Welcome guests-None
- b. Pledge of Allegiance - Mark Brand
- c. Mission Statement: Ric Netzer

***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. Patrick Cordova, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director.
- d. Public comments – 3 minutes per person - None
- e. Board announcements - learnings and progress made; discovery
  - i. Mr. Michael Edlen – helping with Jeffco Charter School Consortium. Recommends having some board members there. They are desiring to speak with a more unified voice to the Jeffco School Board. Next meeting is May 10<sup>th</sup> 5:30 PM at Mountain Phoenix.
  - ii. Mr. John Byrne attended the Charter Advocacy Zoom meeting. Found it to be helpful and encouraged others to attend when possible.
  - iii. Mrs. Sarah Rodriguez – the car line crew is going to propose that they go to a color card based on elementary or middle school for when pick up can happen to reduce car line.
  - iv. Mr. Michael Edlen – A Denver city council member who lives in the neighborhood is firmly against opening the gate.
  - v. Mr. Ric Netzer – Spoke at Denver city council. Addenbrooke has 250 students that live in Denver. Ric spoke to the Denver city council and pointed this out. He has been in communication with Mayor Adam Paul of Lakewood.

**II. Consent Agenda**

a. Minutes of Feb 14, 2023 meeting  
Michael motions, Patrick 2<sup>nd</sup>

b. Approval of agenda

**Approved Unanimously**

**III. Recognition**

a. Mr. Patrick Cordova was impressed with his daughter's class's recitation of Power of the Earth.

b. Mr. Christian Summers wanted to recognize the girls varsity basketball team for making the state tournament for the first time in school history.

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

a. Executive Director

b. Finance

**V. Presentation**

**VI. Board Discussion Items**

a. Policy Packet 2

b. Will be presented next month for a vote.

**VII. Board of Director Action Items**

**VIII. Motion to Adjourn**

a. Mr. Michael Edlen motioned, Mrs. Sarah Rodriguez 2<sup>nd</sup>

**Approved Unanimously**