



ADDENBROOKE CLASSICAL ACADEMY

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

Date: May 11, 2021

Location: 3rd Floor Conference Room

3605 S. Teller St.

Lakewood, Co 80235

Our mission: Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation.

1. Call to Order. Pursuant to proper notice of the meeting, Mr. Chris Kuetemeyer called the meeting to order at 5:11 pm.
 - a. Welcome Guests in person and via Zoom. Charlotte Hauser, Chad Coleman, Emma Barr, Courtney Wamboldt, Kacey Mears, Lisa White, Nicole Rabat, Yvonne Graige, Melinda McSorely, Janae McKendry, Todd Kirchner, Afton Hickey, David Hickey, Alisa Lanning, Erica Galyon, Alicia Black, Kris Opie, Katie Wheeler, Jeremiah Mey, Shawn Spencer, Mark Hostetler, Lorrie Hostetler, Reiko Lewis, Ericka Horton, Cherie Mazurek, Rose Auferio, Amber McMaster, Kari Michaelson, Julie Spencer, Amanda Jerome, Matt Cantrell, Casey Behrendt, Cindy Lamgo, Marci Tripp, Amy Burbick, Justin Hagen, Kate Hagen, Mark Brand, John Contingiannis
 - b. Roll Call. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer – President (Via Zoom); Mrs. Stephanie VandenBerg – Treasurer; Mr. John LaBarbara, Community Board Member (via Zoom); Mrs. Sarah Rodriguez, Director.
 - c. Public Comments. Jeremiah Mey: building community between board, staff, parents after Covid; Todd Kirchner: concerned with Jeffco’s mask mandates and boards plan; Mark Brand: questions about enrollment #s after admin change; Justin Hagen: concerns over BoD’s notes from meetings and role of Charles as a consultant; Kate Hagen: concerns about staff/community input and

involvement during change in admin; Amy Burbick: Questions about Great Hearts future and if we are aligned with them in our charter; Yvonne Graige; concerns about kids slipping thru the cracks in early college, how BoD will support Cindy Lamgo in hiring teachers and other high school issues. Wants parent perspective re: early college; Janae McKendry: concerns about difficulty of Covid years, wants transparency regarding admin changes, will ACA have Critical Race Theory; Melinda McSorely; concerns about federal funding bringing other agendas to ACA, concerns over parents not being allowed in the school due to Covid, concerns about masks; Reiko Lewis: prek-8 admin is wonderful and does not need Great Hearts; Alicia Black; concerns that current charter reflects alignment with Great Hearts, concerns about the next charter and waivers within that charter; John Contingiannis: concerns re: earlier start time for prek-8 next year.

d. Announcements (none)

e. Approval of Agenda.

1. A motion was made to approve this month's agenda

a. **Vote: [4]-Yes [X]-No. Motion Carried.**

2. Consent agenda

a. A motion was made to approve last month's minutes.

1. **Vote: [4]-Yes [X]-No. Motion Carried**

3. Administration/Board of Directors Discussion Items

a. Review of budget moved to next board meeting.

b. Amanda Jerome request to increase tuition for 21-22 school year. Right now we have 20 full day kids, 10 half day kids. Room for up to 40. Does not see parents withdrawing children due to slight increase. Wants increase to be sufficient yet still fair to families. Have yet to significantly raise tuition. A motion was made to increase tuition.

1. **Vote:[4]-Yes [X]-No. Motion Carried**

4. Board of Directors Action Items
 - a. Appoint Casey to Interim Leader
 1. **Vote: [4]-Yes [X]-No. Motion Carried**
 - b. Board Consultant: Hire Tony Fontana to consult with BoD and Leadership Team during transition.
 1. **Vote: [4]-Yes [X]-No. Motion Carried**
 - c. Hiring Process: Finalize Search Committee membership and questions for potential participants
 1. **Vote: [4]-Yes [X]-No. Motion Carried**
 - d. Interim Executive Director job description posting
 1. **Vote: [4]-Yes [X]-No. Motion Carried**
 - e. Ad Hoc Search Committee and process
 1. **Vote: [4]-Yes [X]-No. Motion Carried**
5. Adjournment
 - a. A motion was made to adjourn the meeting.
 1. **Vote: [4]-Yes [X]-No. Motion Carried. Meeting adjourned at 5:50 pm**

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, June 8, 2021 at 5:00 pm in the ACA High School 3rd Floor at 3605 S Teller Street, Lakewood, CO 80235.

Approved: May 11, 2021

Respectfully submitted:

Sarah Rodriguez,

Addenbrooke Classical Academy

Director