



## Board Meeting Minutes

May 14, 2024

### I. Call to Order – 6:03 pm

- a. Welcome guests
- b. Pledge of Allegiance: Mr. Pat Cordova
- c. Mission Statement: Mr. Michael Edlen
  - 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. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director
- d. Public comments – 3 minutes per person
  - i. None
- e. Board announcements - learnings and progress made; discovery

### II. Recognition

- a. Mr. Christian Summers- MS girls soccer team won the Confluence League championships in a double OT shootout with the winning goal by Lily Krivoniak.
- b. Mr. Christian Summers – all spring sports had fantastic participation.
- c. Tayo Adeeko wrote an article for the Jeffco Charters newsletter featuring the Addenbrooke graduation.
- d. Mr. Pat Cordova- Very impressive Capstone presentations.
- e. Mrs. Sarah Rodriguez- The HS choir/orchestra students looked very professional at the spring concert.

### III. Approval of agenda - motion to approve

- a. Mr. Michael Edlen motioned to move Board Discussion of preschool up. Mr. Pat Cordova 2nd.
- b. Consent Agenda
- c. Minutes of April 9, 2024 meeting

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

**a. Executive Director**

- i. Discussion about adding a fourth 3rd grade class.
- ii. Discussion around attendance issues: We have a number of students that don't come to school across all grade levels. Some are headed towards truancy court and possible retention. Engagement Services would love to help but the district will not allow it.
- iii. Discussion about MCR percentage of kids who are not proficient. Mr. Netzer assures that even though they are challenging, there are successes.
- iv. Discussion about DPS lunches. Mr. Netzer toured the JFK kitchen. Their numbers are very low and Addenbrooke's orders are helping them to stay open.
- v. Discussion about choir department teacher transition. There will be new HS choir, MS choir and orchestra teachers in the fall.
- vi. Discussion about which positions need to be filled. Also Mrs. Julie Spencer's approach in moving teachers to different grades to keep their teaching fresh.

**V. Board Discussion Items**

**a. Discussion of Administrative Hiring process.**

- i. 28 total applicants. 8 were sent questions. 4 were interviewed with 2 finalists chosen. Announcement will be made Monday April 15th.

**b. Finance**

**c. Buildings and Grounds**

- i. Mr. Shawn Spencer wrote a detailed report which BoD members will read and discuss in May.

**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.

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

**Unanimous approve.**

**Mrs. Christian Summers motions to discuss exiting board members, Mr. Dan Krivoniak 2<sup>nd</sup>**

**Unanimous approve.**

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

## **VI. Board Action Items**

~~a. Vote on Policy Changes~~

b. Ratify the student fee schedule

Mr. Michael Edlen motion, Mr. John Byrne 2<sup>nd</sup>

**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~~

## **VII. Adjourn meeting**

**Mr. John Byrne motion Mrs. Gretchen Clancey 2<sup>nd</sup>**

**Unanimous approve**

Respectfully submitted:

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John Byrne,  
Addenbrooke Classical Academy  
Secretary