



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES May 17, 2022

Location: 3605 S Teller St., Lakewood

I. Call to Order (6:03) Chris K

- a. Welcome guests Mr. Chris Kuetemeyer
- b. Pledge of Allegiance Mr. Chris Kuetemeyer
- c. Mission Statement Mr. Chris Kuetemeyer
- d. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer, President; Mr. Michael Edlen, Vice President; Mr. Mark Brand, Director; Mr. Christian Summers, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. John LaBarbara, Director;
- e. Public comments – 3 minutes per person (None)
- f. Board announcements
- g. Approval of agenda
 - i. Mr. Michael Edlen moves to approve, Mr. Christian Summers 2nd

Vote: Unanimously approved

II. Consent Agenda

- a. Minutes of April 12, 2022 meeting

III. Recognition

- a. Parents that came out for Field Day.
- b. The trips were amazing, especially the parks. Trip leaders and the physical condition of the kids. They were well behaved.
- c. Staff and Students that put on the high school concert.
- d. Southwest Community church for hosting.
- e. Those who attended the Rolston House training.
- f. All the seniors for their capstone projects and the staff and faculty who helped.
- g. Staff and students for the middle school concert.
- h. Chris K. for his leadership and service on the board and even before joining the board.
- i. John LaBarbera for his service to Addenbrooke as a board member.

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

- a. Executive Director
- b. Principals

- c. Finance Committee
- d. Note for strategic meeting. Chris suggested better more solid reports. Also establish Professional Development systems.

V. Board Discussion Items

- a. Medium Constructed Responses review – Cindy Lamgo
- b. Next steps with Charter School Solutions

VI. Board of Director Action Items

- a. Consider applicants to fill two Board positions
 - i. Mr. Chris Kuetemeyer nominates Mr. John Byrne and Mrs. Sarah Rodriquez to be tellers Mr. Mark Brand 2nd

Vote: Unanimously approved

- ii. Mr. Dan Krivoniak & Mr. Patrick Cordova were elected to the board receiving over 70% of the vote the current board members.
- b. Strategic board meeting date June 27 4:00 PM
- c. Vote open officer positions
 - i. Mr. Christian Summers was nominated for president by Mr. Christian Summers, Mr. Chris Kuetemeyer 2nd

Vote: Unanimously approved

- ii. Chris nominates Mr. Patrick Cordova for Treasurer, Mr. Michael Brand 2nd

Vote: Unanimously approved

VII. Date for Strategic Planning

- a. June 27 4:00

VIII. Adjournment

- a. Michael motion Chris 2nd
- b. Unanimous

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director