



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES May 2, 2023

Location: 3605 S Teller St., Lakewood

I. Call to Order 6:06

- a. Welcome guests
- b. Pledge of Allegiance - Christian Summers
- c. Mission Statement: [Michael Edlen](#)

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; Mr. Mark Brand, Director.
- d. Public comments – 3 minutes per person
 - i. none
- e. Board announcements - learnings and progress made; discovery
 - i. none

II. Approval of agenda

- a. Consent Agenda
- b. Minutes of March 14, 2023 meeting
- c. Mr. Michael Edlen motions to amend agenda to include Addenbrooke decides whether to sign on with CAC letter – Mr. Dan Krivoniak 2nd

Unanimously Approved

- d. Mr. Christian Summers motions to move the SAC survey to III-B – Mr. Michael Edlen 2nd

Unanimously Approved

III. Presentation

- a. ACA free lunch program
- b. SAC Survey review

IV. Recognition

- a. Mr. Christian Summers recognizes Mr. Mark Brand for his leadership on the board.
- b. Mrs. Sarah Rodriguez recognized Mr. Netzer for walking the car line.
- c. Mr. Dan Krovoniak recognizes the middle school soccer parents for their organization and transportation.
- d. Mr. John Byrne recognizes Coach Kami Shaw, Mrs. Leticia Torrez for their work with volleyball and soccer.

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

- a. Executive Director
- b. Finance

VI. Board Discussion Items

- a. Car Line progress, next steps
 - i. Car line has improved significantly.
 - ii. Mr. Christian Summers and Mr. Ric Netzer will follow up with Denver Christian.
 - iii. Denver still won't open the gate.
- b. Free lunch program process
 - i. Free to all students
 - ii. Paid for by Colorado and Federal Government
 - iii. Freshly prepared, options, etc.
 - iv. ED decision
- c. SAC survey review

VII. Board of Director Action Items

- a. Policy Packet 2, 9.1
 - i. Mr. Michael Edlen motioned to approve, Mr. Dan Krivoniak 2nd

Unanimously Approved

b. ACABC bylaws resolution

- i. Mr. Micahel Edlen motion to approve ACA Building Corporation bylaws resolution, Mr. John Byrne 2nd

Unanimously Approved

c. Appoint members to the ACABC

- i. Mr. Christian Summers motions to approve Mr. Ric Netzer, Mrs. Evelyn Fiadonu, and Mr. Patrick Cordova to the ACABC board, Mr. Michael Edlen 2nd

Unanimously Approved

- ii. Mr. Michael Edlen motions to sign on to the Charter Advocacy Coalition to veto SB 111, Mr. John Byrne 2nd

Unanimously Approved

VIII. Executive Session 8:00 PM

- a. Mr. Michael Edlen motions to move to executive session, Mr. Patrick Cordova 2nd to deal with a personnel issue.

Unanimously Approved

b. ED BOD evaluation

- c. 8:15 PM exit executive session

IX. Motion to Adjourn

- a. Mr. Michael Edlen motion to adjourn, Mr. Mark Brand 2nd

Unanimously Approved