



Regular Meeting Minutes

REGULAR MEETING

Date: November 10, 2020 5:00 PM

ADDENBROOKE CLASSICAL ACADEMY

Location:

BOARD OF DIRECTORS

3605 S. Teller Street
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 5:06 pm in the Addenbrooke Classical Academy High School Conference Room.
 - a. Welcome Guests. (none)
 - b. Roll Call. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer – President; Mrs. Stephanie VandenBerg – Treasurer; Mrs. Lea Buck –Community Board Member, Secretary (via Zoom); Mr. John LaBarbara, Community Board Member (joined via Zoom halfway through meeting); Mrs. Sarah Rodriguez, Director; Mr. Charles Wright – Executive Director; Mrs. Julie Spencer, Principal.
 - c. Public Comments. (none)
2. Announcements (none)
3. Approval of Agenda.
 - a. *A motion was made to approve this month's agenda.*
 - b. **Vote: [4]-Yes [X]-No. Motion Carried.**
4. Consent agenda
 - a. *A motion was made to approve last month's minutes.*
 - b. **Vote: [4]-Yes [X]-No. Motion Carried**
5. Administration/Board of Directors Discussion Items
 - a. General Updates
 - i. Soccer field construction
 1. All inspection passed this morning. Soccer field is ready!
 - ii. COVID update and possibilities for the next two months
 1. HS is quarantined currently, back in person after Thanksgiving break
 2. KG and 4th grade under quarantine as well
 - iii. Financial Audit
 1. Savings in the budget from Spring 2020 semester with quarantine
 2. Coming in under budget
 - iv. Charter renewal update
 1. Has been turned in to JeffCo last week
 2. December 10 JeffCo Board will discuss
 3. Still on track for February 4 for renewal finalization
 - v. CMAS testing
 1. Discussion of moving to computer testing or stay with paper testing
6. Administration Action Items (none)
7. Executive Session.

- a. Entering executive session at 5:50 pm.
 - b. Personnel matter
 - i. [\$24-6-402(4)(f), C.R.S., Personnel matters, identifying the person or position to be discussed.]
 - c. Ending executive session at 6:41 pm
8. Board of Directors Action Items (none)
9. Recognition
- a. A HUGE thanks to Casey—for all his help, expertise, and pioneering with the soccer field and technology updates for remote learning
 - b. Mr Drew Reynolds has been a huge help for remote learning as well! Thank you!
10. New Business (none)
11. Adjournment
- a. *A motion was made to adjourn the meeting.*
 - b. **Vote: [5]-Yes [X]-No. Motion Carried. Meeting adjourned at 6:48 PM.**

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, December 8, 2020 at 5:00 pm in the ACA High School 3rd Floor at 3605 S Teller Street, Lakewood, CO 80235.

Approved: December 8, 2020

Respectfully submitted:

L.L. Buck,
Addenbrooke Classical Academy
Secretary, Board of Directors