



Board Meeting Minutes

November 12, 2004

I. Call to Order – 6:03 pm

a. Welcome guests:

b. Pledge of Allegiance: Mr. Ed Peterson

c. Mission Statement: Mrs. Christi Palmore

Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation

d. Roll call – A quorum of the Board was present as follows: Mr.

Patrick Cordova, President; Mrs. Sarah Rodriguez, Secretary; Mrs. Christi Palmore, Treasurer; Mrs. Amanda Gomez, Director; Mr. Ed Peterson, Director

e. Public comments – 3 minutes per person

f. Board announcements - learnings and progress made; discovery

i. Mr. Pat Cordova: Amendment 80, the school choice initiative did not pass in the Colorado election.

ii. Mr. Ed Peterson: excitement over new legislation and better stated amendments.

iii. Mr. Ric Netzer: State BOE has 4 solid charter friendly members now.

iv. Mr. Pat Cordova made a motion to change the agenda to add Board action item Section 7A to vote on Packet 7. Unanimously approved.

II. Recognition

- a. Mr. Pat Cordova: Impressed with the attendance of the Trick Or Treat Street event. Great food vendors.
- b. Mrs. Sarah Rodriguez: Varsity girls volleyball upset Loveland Classical to take 3rd in the league.
- c. Mrs. Christi Palmore: Grateful for the beautiful Veteran's Day assembly.
- d. Mr. Pat Cordova: the K-8 XC team took 2nd in the league and Ari Chavez went to state for the HS XC team.
- e. Mr. Ric Netzer: Luke Ford made All League for Varsity soccer.

III. Consent Agenda

IV. Guest Presentations

- a. **Financial audit by Mr. Eric Miller.**
 - i. Mr. Miller was impressed with the financial department at ACA. There was only one correction needed. The only change going forward is that the pension amount has risen substantially.
 - ii. Discussion regarding the building corporation.
- b. **K-8 update by Mrs. Julie Spencer**
 - i. Discussion regarding several items from the parent SAC Survey.
 - ii. Discussion regarding how the teacher shortage and retention issues impact ACA.
 - iii. Discussion regarding Lexia and Zearn, 2 tools for additional learning.
 - iv. Discussion regarding middle school enrichment

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

- a. **Executive Director**
 - i. Discussion regarding results of the staff survey
 - ii. Discussion regarding the PSAT and SAT scores.
- b. **Finance report**
 - i. Mrs. Christi Palmore has created a document
Showing projections vs actual numbers.

V. Board Discussion Items

a. UPK with Mrs. [Amanda Jerome](#) and Ms. Cece

Carballo

- i. Discussion regarding ACA enrolling in the program to boost preschool enrollment.
 - a. Concerns for enrollment include: assessments, IEPs, toilet training, curriculum choices
 - b. Concerns for not enrolling include: school revenue, families finances and enrollment numbers.
- ii. It is the consensus of the Board to delegate the final decision to Mr. Ric Netzer who will have his decision to Mrs. Amanda Jerome by 12/1.

B. Packet 6

- i. Mrs. Evelyn Fiadonu and Mrs. Eileen Johnson are currently working on finalization.
- ii. ED Succession Plan

C. Packet 7

- i. Mr. Ric Netzer and Mrs. Denise Mund are working to add new info.
 - a. Website and email address for CORA request
 - b. New graduation requirements
 - c. Stepping stone projects for 5th and 8th grades.
- ii. Mr. Pat Cordova made a motion that the Board has declared an emergency and therefore Policy 3.7, as amended in Packet 7 shall be adopted under the emergency provision of Policy 3.5.

VI. Board Action Items

VII. Adjourn meeting

- a. Mrs. Sarah Rodriguez motioned to adjourn the Meeting. Mr. Ed Peterson seconded. Unanimously Approved. Meeting adjourned.

Respectfully submitted:

Sarah Rodriguez
Addenbrooke Classical Academy
Secretary