



November 14, 2023

Location: 3605 S Teller St., Lakewood

I. Call to Order 6:08

- a. Welcome guests
- b. Pledge of Allegiance: Christian Summers
- c. Mission Statement: Gretchen Clancy

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. John Byrne, Secretary; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director; Mrs. Gretchen Clancey;
- d. Public comments – 3 minutes per person
 - i. None
- e. Board announcements - learnings and progress made; discovery
 - i. Mr. Patrick Cordova – made progress on our communication.
 - ii. Mrs. Gretchen Clancey – The data issues at the district has not impacted ACA. We do need to be aware of web sites gathering information. ACA uses some software for protection.

II. Recognition

- a. Mr. Patrick Cordova – Girls and boys cross country did great girls got 1st, boys 3rd.
- b. Mr. Christian Summers – ACA had outdoor lab and it was successful. ACA creating a philosophy of leadership class for ACA kids to prep for outdoor lab.
- c. Mr. Patrick Cordova – art night at the K-8 was super successful.
- d. Mrs. Gretchen Clancey – the veterans parade and the Halloween parade were great.

III. Presentation

- a. Mr. Eric Miller, audit presentation

- i. There was one uncorrected, missed item.
- ii. General fund and building corporation funds could be separated out. Accounting best practice is to separate, but every Jeffco charter does it the way it is being done now.
- iii. A written report was given.
- iv. Had an increase in the general fund of about 1.3 million.

IV. Approval of agenda

- a. Mr. Michael Edlen moves to strike VII B, Mr. Patrick Cordova 2nd.

Unanimously approved

V. Consent Agenda

- i. Minutes of August 8, 2023 meeting
- ii. Policy Packet 3 approval

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

a. Executive Director

- i. Mr. John Byrne – Please explain the PSAT and SAT chart.
- ii. Mrs. Sarah Rodriguez – is there an academic auditor?
- iii. Mrs. Gretchen Clancey – How can the board be supportive regarding academics? Mr. Christian Summers addressed staff today in a positive way and encouraged the staff and teachers...that was helpful.
- iv. Mr. Patrick Cordova – Staff Survey, what is the trend line regarding the strongly disagree? About the same.

b. Finance

VII. Board Discussion Items

a. ad hoc communication committee update; board communications

- i. Committee is finished.
- ii. A written report was handed out.
- iii. Mr. Christian Summers suggested removing Mr. Ric Netzer from board communication.
- iv. The Board will work through Ally for board communication.

b. JCSC update discussion

c. discuss teacher questionnaire options

d. discuss MAP meeting at HS

VIII. Board of Director Action Items

IX. Executive Session

a. Mr. John Byrne motion, Mr. Michael Edlen 2nd

Unanimously approved

b. * CRS 24-6-402(4) (f), personnel matters -- elementary school, middle school staff issues

c. Motion to exit Mr. Michael Edlen, Mr. Dan Krivoniak 2nd,

Unanimously approved

X. Motion to Adjourn

a. Mr. John Byrne motion, Mr. Dan Krivoniak 2nd

Unanimously approved

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director