



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES November 15th, 2022

Location: 3605 S Teller St., Lakewood

I. Call to Order - 6:06 PM

- a. Welcome guests
- b. Pledge of Allegiance: Mr. Dan Krivoniak
- c. Mission Statement: Mrs. Sarah Rodriguez

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

- 1. Roll call: A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. Mark Brand, Director; Mr. Patrick Cordova, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director;

d.

- e. Public comments – 3 minutes per person

- i. Kalea Colby – Safer Community

- f. Board announcements - learnings and progress made; discovery

- i. Mrs. Sarah Rodriguez – had a guy from a traffic company come out and do a report about the car line.

- ii. Mr. Christian Summers – Met with Wendy Strom city council woman.

- g. Approval of agenda

- i. Mr. Michael Edlen makes a motion to add a presentation regarding state funded pre-school. Two action items: to add a priority enrollment slot and to participate or not with state funded pre-school.

Mr. Dan Krivoniak 2nd

Vote: unanimous approval

II. Consent Agenda

- a. Minutes of October 11, 2022 meeting

Mr. Sarah Rodriguez motion

Mr. Mark Brand 2nd

Vote: unanimous approval

III. Recognition

- a. **Mr. Michael Edlen recognizes all of the staff members involved with the veterans assembly and the veterans.**
- b. **Mr. Christian Summers recognizes the 6th grade staff who ran the Mountain Lab and Idrahaje for hosting. It was an excellent event.**
- c. **Mr. Dan Krivoniak recognized the high school student leaders who attended Mountain Lab.**
- d. **Mrs. Sarah Rodriguez recognizes Greg Chavez coaching the middle school girls.**
- e. **Mr. Mark Brand recognizes all the students who participated in the fall choir concert.**

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

- a. **Executive Director**
- b. **Finance**

V. Presentation

- a. **Presentation regarding State funded Pre-School**

VI. Board Discussion Items

- a. **Latin club proposal**

VII. Board of Director Action Items

- a. **Vote on ad hoc committees. App, bus, and math**

- i. **Apps**

Mr. Michael Edlen motions for Mrs. Sarah Rodriguez to lead an Ad Hoc committee regarding apps to help carline.

Mr. Mark Brand 2nd

Mr. Michael Edlen motions to amend the motion: Mrs. Sarah Rodriguez will chair an ad hoc committee focused on the carline.

Mr. Mark Brand 2nd

Vote Unanimous Approve

ii. ~~Bus~~

ii. Math

iii. Mr. Michael Edlen motions to approve the ad Hoc committee for curriculum. Mr. Dan Krivoniak 2nd

Vote Unanimous Approve

b. Vote on FAMLI opt

i. Mr. Michael Edlen motions to opt out of the FAMLI program.
Mr. Patrick Cordova 2nd

Vote: Unanimous Approve

c. Adding priority enrollment slot

i. Mr. Michael Edlen motions to add a priority enrollment slot above Jeffco County Children to give priority to students from Jeffco closing schools for the 2023-24 school year.

Currently:

Staff member's children

Siblings of current ACA students

Jeffco children

All others

If adopted:

Staff member's children

Siblings of current ACA students

children from Jeffco schools that are closing

Jeffco children

All others

Mr. Patrick Cordova 2nd

Vote: Unanimous approve

d. Participate or not participate in state funded Pre-School

Mr. Michael Edlen motions to opt out of the state funded pre-school.
Mr. Mark Brand 2nd

Vote: Unanimous Approve

VIII. Motion to Adjourn

Mr. Christian Summers motions to adjourn

Mr. Dan Krivoniah 2nd

Vote: Unanimous Approve

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director