



ADDENBROOKE CLASSICAL ACADEMY

BOARD OF DIRECTORS' REGULAR MEETING MINUTES, November 9, 2021

Location: High School Commons (in person and Zoom)

3605 S. Teller St.

Lakewood, Co 80235

Our mission: Fostering a culture of free and independent thinkers through tradition and innovation.

The board met in workshop session at 5:10 pm for training and then moved to regular business meeting at 6 pm.

- I. **Call to Order. Pursuant to proper notice of the meeting Mr. Chris Kuetemeyer called the meeting to order at 6:08 pm.**
  - a. Mr. Kuetemeyer welcomed guests.
  - b. The Pledge of Allegiance was led by Mr. Kuetemeyer
  - c. The Pledge of Allegiance was led by Mr. Kuetemeyer.
  - d. The Mission Statement was read by Mr. Kuetemeyer.
  - e. Roll call. A quorum of the Board was present as follows: Mr. Kuetemeyer, President; Mr. Michael Edlin, Vice President; Mrs. Sarah Rodriguez, Director; Mr. Mark Brand, Director; Mr. John LaBarbara, Director; Mr. Christian Summers, Treasurer; and Mr. John Byrne, Secretary.
  - f. Public comments – 3 minutes per person  
No one present asked to address the board.
  - g. Board announcements  
  
There were no board announcements.
  - h. Approval of agenda
    - Mr. Chris Kuetemeyer motioned, Mr. Brand seconded.
    - **Vote: unanimous**
- II. **Consent Agenda**
  - a. Minutes of October 12, 2021 meeting: Approved upon adoption of the agenda.
- III. **Recognition**

- a. Mrs. Spencer and students for putting on the Trick or Treat event. Over 1,000 people in attendance.
- b. Girls volleyball team for coming in 1<sup>st</sup> in the conference and playing in the conference tournament.
- c. High school choir played at Metro State University.
- d. Those that put on the perspective student meeting...many were involved.

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

- a. Executive Director
- b. Principals
- c. Finance Committee
- d. School Accountability Committee

**V. Board of Director Action Items**

- a. Consider first reading adoption of ACA Packet 2 board policies: Board Training & New Member Orientation; Staffing Philosophy & Goals; School Personnel Conflicts of Interest; Student’s Rights & Responsibilities; Student Attendance; Student Discipline; Bullying; Discrimination & Harassment

Pull 6.3 for 2nd reading, but approve the rest of the packet on first reading.

- 1. Mr. John LaBarbara motioned, Mr. Mark Brand 2<sup>nd</sup>

**Vote: unanimous**

- b. Discussion regarding school’s academic performance
  - Current status – Mr. Ric Netzer
  - Discussion
    - 1. Part of newer philosophy is to refer back to MAP. Right now we are close to Jeffco standards, but we are not significantly above on those tests and we should be as a charter school.
    - 2. Question about late work policy was raised. Teachers will come to next meeting.
- c. Consider first reading ratification of Uniform Improvement Plan (UIP). A UIP is required of all schools by the Colorado Department of Education.
  - 1. Mrs. Julie Spencer presented for K-8 UIP
    - a. Transition in UIPs to match the transition to K-8 and 9-12 schools.
    - b. Documents were given to the board for review.

c. Data probably wasn't good from last year because there was less than 95% participation.

2. Mrs. Tonia Sassolino presented for grades 9-12

a. Documents were given to review.

- Mrs. Sarah Rodriguez motioned to ratify the UIP being submitted to the school district, as prepared. Mr. Christian Summers seconded the motion.

**Vote: unanimous**

d. Update on Executive Director Evaluation

- Mr. Kuetemeyer updated the board on Mr. Netzer's evaluation process. Mr. Kuetemeyer and Mr. Edlin comprise the Executive Director Review Committee.

**VI. Executive session**

a. A motion was made by Mr. LaBarbara to move into executive session pursuant to CRS, \_\_\_\_\_ for legal counsel. Mrs. Rodriguez seconded the motion. The board entered executive session at 7:24 and exited at 8:15 pm.

- **Vote: unanimous**

**VII. Adjournment**

a. **Mr. Chris Kuetemeyer motioned, Mr. Mark Brand 2<sup>nd</sup>. unanimous**

Respectfully submitted, this 7th day of December;

John Byrne, Secretary