



ADDENBROOKE CLASSICAL ACADEMY

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

Date: October 12, 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 pm (no votes taken) and then moved to regular business meeting (votes taken) at 6pm.

- I. Call to Order. Pursuant to proper notice of the meeting, Mr. Chris Kuetemeyer called the meeting to order at 6:00 pm
 - a. Mr. Kuetemeyer read the mission statement and the Pledge of Allegiance was recited.
 - b. Welcome Guests in person and via Zoom. Guests include Mr. Nitschke, Mandi Vucich, and Madeline Olson
 - c. Roll Call. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer – President; Mrs. Sarah Rodriguez, Director, Mr. Mark Brand, Mr. John LaBarbara, Director (Zoom)
 - d. Public Comments
 - e. Announcements (none)

f. Approval of Agenda.

1. Motion to delay discussion on first reading adoption of ACA Packet 2 board policies.

a. **Vote: [4]-Yes [X]-No. Motion Carried**

2. A motion was made to approve this month's agenda

a. **Vote: [4]-Yes [X]-No. Motion Carried.**

II. Consent agenda

a. A motion was made to approve September's minutes.

1. **Vote: [4]-Yes [X]-No. Motion Carried**

b. Consider second reading adoption of Policy 3.12 Board Appointment Procedure

c. Consider second reading adoption of the SY 2021-2022 ACA Strategic Plan

III. Recognition:

a. Mr. Ric Netzer for his visibility within the community. He has attended many events and we appreciate his leadership.

b. Kami Shaw, Sydney Weiss and student gov't for a wonderful Homecoming dance. Set up was beautiful and the dance was well attended.

c. **The** 32 middle school students who applied for student gov't.

d. Teachers in both school **for parent** conferences which ran very smoothly.

e. K-8 team and parents for Mom's Math and Dad's Book Clubs. Both are very well attended.

IV. Reports

a. Executive Director:

1. We have begun a marketing campaign with both schools teaming up in the effort.

2. Jeffco has put out a Healthy Kids Survey for middle school and we have made a decision not to participate.

b. Principals

c. Finance Committee

1. We are currently operating 100 students short. We are in a \$870k deficit below budget. Enroll Jeffco was counting our numbers incorrectly and our reduction was higher than anticipated. We are currently under a staff freeze and learning to live lean. Charter School Solutions is helping us to find gaps in our budget and ways we can save money.

d. School Accountability Committee

V. Board of Directors Action Items

a. Interview of board candidates for three open seats.

1. Mr. John Byrne
2. Mrs. Kari Hansen
3. Mr. Christian Summers
4. Mr. Michael Edlen

b. Consideration to approve Mr. John Byrne, Mr. Christian Summers, and Mr. Michael Edlen to the Board (each candidate needs %70%+ to be added)

i. **Vote: [4]-Yes [X]-No. Motion Carried**

c. We welcome Mr. John Byrne, Mr. Christian Summers and Mr. Michael Edlen to the board. **New members signed Board Agreement**

d. Consideration of new board officer positions.

1. Mr. Kuetemeyer made a motion to nominate Mr. John Byrne to the position of secretary.

a. Vote: [7]-Yes [X]-No. Motion Carried

2. Mr. Kuetemeyer made a motion to nominate Mr. Christian Summers to the Position of Treasurer.

a.Vote: [7]-Yes [X]-No. Motion Carried

3. Mr. Kuetemeyer made a motion to nominate Mr. Michael Edlen to the position of Vice President.

a.Vote: [7]-Yes [X]-No. Motion Carried

e. Mr. Kuetemeyer made a motion to establish an Early College Ad Hoc Committee to explore the implementation of the program at ACA and potential areas for improvement if warranted. Motion to appoint Mark Brand to this committee.

a.Vote: [6]-Yes [X]-No. Motion Carried

- f. Mr. Kuetemeyer made a motion to assign Mr. Christian Summers to be the representative to the Finance Committee.
a. Vote: [7]-Yes [X]-No. Motion Carried

- g. Mr. Kuetemeyer made a motion to assign Mrs. Sarah Rodriguez to be the representative to the School Accountability Committee.
a. Vote: [7]-Yes [X]-No. Motion Carried

- h. Mr. Kuetemeyer made a motion to craft an email to share with ACA families regarding a giving page for Golden View Academy's legal action against Jefferson County Public Health.
a. Vote: [7]-Yes [X]-No. Motion Carried

VIII. Adjournment

- a. A motion was made to adjourn the meeting.
1. Vote: [7]-Yes [X]-No. Motion Carried. Meeting adjourned at 7:53pm

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, November 9, 2021 at 5:00 pm in the ACA High School 3rd Floor at 3605 S Teller Street, Lakewood, CO 80235.

Respectfully submitted:

Sarah Rodriguez,

Addenbrooke Classical Academy

Director