



## Regular Meeting Minutes

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REGULAR MEETING

**Date:** *October 13, 2020 5:00 PM*

ADDENBROOKE CLASSICAL ACADEMY

**Location:**

BOARD OF DIRECTORS

3605 S. Teller Street  
Lakewood, CO 80235

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***Our mission:*** *Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation.*

1. **Call to Order.** Pursuant to proper notice of the meeting, Mr. Chris Kuetemeyer called the meeting to order at 5:10 in the Addenbrooke Classical Academy High School Conference Room.
  - a. Welcome Guests. Elizabeth Carpenter, parent of ACA students, founder of ACA Parents Only Facebook page.
  - b. Roll Call. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer – President; Mrs. Stephanie VandenBerg – Treasurer; Mrs. Lea Buck –Community Board Member, Secretary; Mr. John LaBarbara, Community Board Member; Mr. Charles Wright – Executive Director; Mrs. Julie Spencer, Principal. Mrs. Sarah Rodriguez, Director, was absent.
  - c. Public Comments. Ms Carpenter discussed with the board the development of the ACA Parents Facebook page.
  - d. Announcements (none)
  - e. Approval of Agenda.
    - i. *A motion was made to approve this month's agenda.*
    - ii. **Vote: [4]-Yes [X]-No. Motion Carried.**
  - f. Consent agenda
    - i. *A motion was made to approve last month's minutes.*
    - ii. **Vote: [4]-Yes [X]-No. Motion Carried**
2. Administration/Board of Directors Discussion Items
  - a. General Updates
    - i. Soccer field construction
      1. Almost done, should be done by next Friday!
    - ii. High School construction
      1. Basically complete. Just finishing the last details.
    - iii. Final count enrollment
      1. 855 FTE students; probably 857-860 students total.
      2. Grew by 70 students from last school year.
      3. Largest senior class yet, 45 students. 204 total in high school
    - iv. Charter Renewal Application update
      1. Draft renewal turned in.
      2. Final application will be turned in November 1<sup>st</sup>. Nov 4<sup>th</sup> is when application will be officially presented to Jeffco Board. Dec 10<sup>th</sup> will go before Jeffco Board for discussion.
      3. We have been rated "Performance," which is highest rating, for past 5 years, for our fantastic school performance, budget, facilities, etc.
      4. Voting February 4<sup>th</sup> to approve 5-year renewal.
    - v. Year-to-Date Budget update
      1. Originally projected 915 students. So about 55 students short of goal.

2. PPR was reduced by 5%, due to COVID. \$7900 per student (down from \$8400). Capital construction money was reduced by 25%. So roughly \$400000 reduction in funding, plus \$450000 from reduced number of students.
3. Budget will likely remain in the black. CARES act will be helping with COVID-related learning needs (webcams, TVs, etc).
- vi. Traffic update
  1. Meeting between ACA and DC reps, as well as DPD and LPD, to determine if anything can be done about traffic around Mansfield and Teller
  2. "No Parking" signs M-F will be in place. 4-way stop signs will be in place.
3. Administration Action Items (none)
4. Executive Session (none)
5. Board of Directors Action Items (none)
  - a. Charter Renewal Application
    - i. *Motion was made to submit renewal application*
    - ii. **Vote: [4]-Yes [X]-No. Motion Carried**
6. Recognition
  - a. Cross country team had their first meet. They are doing well!
  - b. NHS Inducted 9 high school students yesterday
  - c. The food truck and music concert was a big hit! Thanks to Mr Cross and Mrs Lamgo and Mr B for organizing!
7. New Business (none)
8. Adjournment
  - a. *A motion was made to adjourn the meeting.*
  - b. **Vote: [4]-Yes [X]-No. Motion Carried. Meeting adjourned at 6:01 PM.**

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, November 10, 2020 at 5:00 pm in the ACA High School 3<sup>rd</sup> Floor at 3605 S Teller Street, Lakewood, CO 80235.

Approved: November 10, 2020

Respectfully submitted:

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L.L. Buck,  
Addenbrooke Classical Academy  
Secretary, Board of Directors