



## Board Meeting Minutes

Sep 10, 2024

### I. Call to Order – 6:00 pm

a. Welcome guests: Mrs. Julie Spencer, Mr. John Byrne, Drina Godoy, Luke Ford, Nevill Mendoza, Mrs. Sarah Tanner

b. Pledge of Allegiance: Mr. Dan Krivoniak

c. Mission Statement: Mrs. Amanda Gomez

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

d. Roll call – A quorum of the Board was present as follows: Mr. Patrick Cordova, President; Mr. Dan Krivoniak, Vice President; Mrs. Christi Palmore, Treasurer; Mrs. Sarah Rodriguez, Secretary; Mrs. Amanda Gomez, Director; Mr. Ed Peterson, Director.

e. Public comments – Mrs. Sarah Tanner offered preventative dental care for students.

f. Board announcements - learnings and progress made; discovery

i. Mr. Pat Cordova shared that he met with Mr. Netzer and Mrs. Denise Mund to familiarize himself with presidential duties.

ii. Mr. Dan Krivoniak reminded the Board that all of the documents (including waivers) are located in the Google drive.

## **II. Recognition**

- a. Mrs. Sarah Rodriguez: Tara Hatfield continues to run successful volleyball tournaments.
- b. Mr. Pat Cordova: The school has had a wonderful start to the year.
- c. Mr Ed Peterson: The back to school nights were well attended. Also thankful the flag was flown at half mast for the 2 CDOT employees that were killed.
- d. Mrs. Christi Palmore: Back to school nights were very positive and car line is improving.

## **III. Presentation of MCRs**

- a. Mr. Netzer explained the MCR tradition and process change which includes one teacher grading one class for consistency in grading and student growth.
- b. Luke Ford, Drina Godoy and Nevill Mendoza shared their essays with the Board.

## **IV. Approval of agenda - motion to approve Consent Agenda**

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

### **a. Executive Director**

- i. Discussion about enrollment count and the need to keep the class sizes appropriate.
- ii. Discussion about the trend in aggressive behavior of preschool students.  
Mr. Netzer assured the Board that admin is focused on said behavior.
- iii. Discussion about the importance of test scores despite the fact we do not focus on testing. Our PSAT math needs improvement considering the upcoming renewal. We would like to encourage the community to see the test in a more positive manner.

- iv. Discussion on back to school night attendance. Elementary attendance was high but it seems to dwindle in upper grades. Parents really appreciated the different evenings to accommodate families.

**b. Finance report**

- i. Mrs. Christi Palmore informed us she is investigating several grants.

**VI. Board Discussion Items**

- a. Strategic Plan: Mr. Pat Cordova would like to focus on one section each meeting.
  - i. Communication committee will present in October.
  - ii. The new detention policy is going well. We see higher standards being held.
  - iii. Focus on academic achievement: k-5 focus on reading, high school focus on math and writing.
  - iv. Mrs. Denise Mund is working on policies for legislative issues and BoD succession plan.
- b. Board Calendar
  - i. Discussion on holding true to our calendar and communication with community.
  - ii. Discussion on conflicts of interest disclosure. Mr. Pat Cordova will send to Mrs. Denise Mund for clarity.
  - iii. Admin will provide a report regarding Jeffco's 5% fees that Jeffco will present to charters.
  - iv. SAC presents results of the parent survey. BoD will write a response to the community.
- c. Updated count is 909. Mr. Netzer is working on identifying financial needs that needs to be documented.

- d. Admins in both buildings are focusing on getting back to the basics starting with classroom visits. Mr. Netzer has been in 99% of the high school classes. Discussion about improving the culture of the community and how we can get parents to take advantage of the opportunities provided to understand our mission and vision.
- e. Charter committee met with the CFO of Jeffco to discuss the audit of the 5% fees charters pay to the district. Final findings will be revealed later this month. Mr. Netzer feels the district has positive intentions toward charters.
- f. UPK has drastically affected our preschool waitlist. Much discussion is needed and decisions need to be made by the end of 2024.
- g. Mrs. Libby Anglin, Mrs. Amanda Gomez, Mrs. Julie Spencer and Mr. Ric Netzer attended the Jeffco SAC kickoff where a lively discussion was had with the DAC.

## **VII. Board Action Items**

## **VII. Adjourn meeting**

- a. Mr. Pat Cordova makes a motion to adjourn. Mr. Dan Krivoniak seconded the motion. Unanimously approved, meeting adjourned at 7:45pm

Respectfully submitted:

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Sarah Rodriguez  
Addenbrooke Classical Academy