



September 12, 2023 at 6:00 PM

*Location: 3605 S Teller St., Lakewood, CO*

**I. Call to Order 6:03 PM**

- a. Welcome guests
- b. Pledge of Allegiance - [Sarah Rodriguez](#)
- c. Mission Statement: [Gretchen Clancey](#)

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

- a. Roll call - A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. John Byrne, Secretary; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director; Mrs. Gretchen Clancy;
- d. Public comments – 3 minutes per person
  - i. None
- e. Board announcements - learnings and progress made; discovery
  - i. Mrs. Sarah Rodriguez - Zero comments about the car line on the Addenbrooke Community Facebook page.
  - ii. Mr. Christian Summers – A realtor reached out to Christian and Mr. Summers expressed interest in learning about the possibility of using some parking space in the area.

**II. Report From Principals**

- a. Mrs. Julie Spencer
  - i. 210 kids needing intervention
    - 1. Mrs. Sarah Rodriguez asked what intervention normally looks like. Julie said policies have changed with Jeffco and they are trying to

figure things out, but they are being aggressive in intervention to stay ahead of things.

- ii. Mr. Christian Summers asked about impact on kids post Covid. There are behavior issues for some that seem to stem from Covid, especially younger kids.

**b. Mrs. Cindy Lamgo**

- i. The school is very focused on respect and self-government with the kids.
  - 1. Focused on dress code, response to authority, cell phones, etc.
- ii. Better academic focus in the high school.
- iii. Best start for the school in a very long time.
- iv. Mr. Christian Summers asked how innovation and tradition are being used to produce independence thinkers.
- v. Mr. Christian Summers how did Covid impact the MS and HS kids? Math and languages were hit the hardest. Good teachers were hard to get for a while. All of that is improving, but there was definitely an impact.

**III. Recognition**

- a. Mrs. Gretchen Clancy – recognizing staff and others who put work into making the car line better.
- b. Mr. Patrick Cordova – Start of the school year has been good. Middle School Cross country is doing well and one of the boys is doing well.
- c. Mr. Christian Summers – Boys varsity scored as a team.
- d. Mrs. Gretchen Clancy – The kindergarten teachers have a ton of kids and new teachers.
- e. Mrs. Sarah Rodriguez – Mr. Netzer, Mrs. Lamgo and Mrs. Spencer and the work they did over the summer.

**IV. Approval of agenda**

- a. Consent Agenda
  - b. Minutes of August 8, 2023 meeting
    - Mr. Michael Edlen motion to approve, Mr. Patrick Cordova 2<sup>nd</sup>
- Unanimously Approved**

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

- a. Executive Director

- i. Questions were asked about academic performance especially math. There is a disparity between Addenbrooke's students with IEP's and most of the other schools in Jeffco (Addenbrooke has significantly more than other schools and this is skewing the data). Mr. Netzer will do some work to get down to the granular level to see if we can get a little better comparison.
- ii. School lunch program is going very well.

**b. Finance**

- i. The conservative projection of 875 students for the budget was good, we currently have 893.
- ii. There will be a few adjustments we will need to approve in January with the revised budget.
- iii. Things are on track and looks good.
- iv. We have \$2,000,000 cash on hand.

**VI. Board Discussion Items**

**a. ad hoc communication committee nominations**

- i. Mrs. Gretchen Clancy will be a board rep on the committee. A report will be done by December evaluating communication. Standardization of communication is the goal.

**b. BOD self-evaluation review**

**c. Board dashboard development**

**VII. Board of Director Action Items**

**a. Monthly member email**

**b. Set date for BOD forum with stakeholders**

- i. Mr. Michael Edlen motioned to table for a later date. Mr. Christian Summners 2<sup>nd</sup>

**Unanimously Approved**

**c. Strategic plan approval**

- i. Mr. Michael Edlen motioned to approve, Mr. Patrick Cordova 2<sup>nd</sup>
- ii. Mr. Michael motioned to amend and approve with a minor change in the threats section. Mrs. Gretchen Clancy 2<sup>nd</sup>

**Unanimously Approved**

d. President strategic plan summary approval

i. Mr. Michael Edlen motioned to approve, Mr. John Byrne 2<sup>nd</sup>

**Unanimously Approved**

**VIII. Motion to Adjourn**

a. Mr. John Byrne motioned to adjourn, Mr. Dan Krovoniak 2<sup>nd</sup>

**Approved**