



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES September 13, 2022

Location: 3605 S Teller St., Lakewood

I. Call to order 6:05 PM

- a. Welcome guests
- b. Pledge of Allegiance – Mr. John Byrne
- c. Mission Statement: Mr. Patrick Cordova

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. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. Mark Brand, Director; Mr. Patrick Cordova, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director;
- e. Public comments – 3 minutes per person
 - i. Mrs. Denise Mund – State SCOTUS hearing a case regarding charter schools out of Douglas county. The issue is related to the state board having power to give direction on charter contracts.
 - ii. Mr. Cameron Monteath Here because of the common core curriculum. Left the local public schools in part because of common core curriculum.
 - iii. Mrs. Mandy Vucich– appreciates that we were under a deadline for math curriculum. Jeffco is closing schools because they don't want what they are offering. None of the other classical schools are using the common core curriculum. Saxon and Singapore do things later, perhaps for developmental reason. Asking that the current curriculum decision not be the long term decision. Desire's a parent committee to help determine future curriculum. Also questions whether Disney movies should be shown and desires that we are low screen time.
 - iv. Mrs. Melinda McSworely – concerned about math curriculum, over enrollment, and class sizes. Also concerned about car line. The middle schoolers can't get into the building if dropped off early. Maybe we need a crossing guard by the gym.
- f. Board announcements - learnings and progress made; discovery
 - i. Mr. Patrick Cordova - First finance committee meeting took place. They had a guest from another charter to learn some best practices.

- ii. Mrs. Sarah Rodriguez looked into what it would take to get a couple busses. To minimize drop off traffic. Maybe a north and south stop.
 - iii. Mrs. Sarah Rodriguez called some schools about using an app for pickup. "Pick my kid." She will give info to Ric.
 - iv. Mr. Dan Krivoniak met with Ric for step and level in compensation for teachers.
- g. Approval of agenda**
- i. Mr. Michael Edlen motioned to add two items to the agenda. Mr. Mark Brand 2nd
 - 1. Discussion on math curriculum under 5
 - 2. Under 6 consider motion to approve teacher & ED evaluation instrument.

Vote: Pass Unanimously

II. Consent Agenda

- a. Minutes of August 9, 2022 meeting
- b. Mr. Michael Edlen motioned to approve the consent agenda. Mr. Mark Brand 2nd

Vote: Pass Unanimously

III. Recognition

- a. **Mr. Michael Edlen recognized Ric for being available and responding to communication. He goes above and beyond.**
- b. **MR. Christian Summers recognizes the math teachers for their presentation on the math curriculum night.**
- c. **Mrs. Sarah Rodriguez recognizes Tara Hatfield for the organization of the volleyball tournament.**
- d. **Mr. John Byrne recognized the boys soccer team for their improvement this year.**

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

- a. Executive Director
- b. Finance
- c. VP report

V. Board Discussion Items

- a. Discuss forming a committee to explore the feasibility of utilizing bussing or an app to address the car line issues. Mrs. Sarah Rodriguez will propose an ad hoc committee to the president to investigate solutions.

- b. Math curriculum was discussed regarding the adjustment to make Big Ideas primary and Saxon secondary. The discussion centered around making sure that curriculum aligns with the schools mission and vision.

VI. Board of Director Action Items

a. Consider motion to approve ED evaluation 2022-23, - rubric approval by board

- i. **Mr. Michael Edlen motions to approve. Mr. Dan Krivoniak 2nd Vote:
Pass Unanimously**

b. Consider motion to approve Strategic Plan

- i. **Mr. Michael Edlen motions to approve. Mr. Mark Brand 2nd
Pass Unanimously**

c. Consider motion to approve Legislative participation - league v coalition

- i. **Mr. Michael Edlen motion to table to a future date. Mrs. Sarah Rodriguez 2nd
Pass Unanimously**

d. Consider motion to approve Staff and Student handbooks

- i. **Mr. Michael Edlen motions to approve. Mr. Mark Brand 2nd
Pass Unanimously**

e. Motion to approve the teacher & ED evaluation instrument

- i. **Mr. Michael Edlen motions to approve. Mr. Mark Brand 2nd
Pass Unanimously**

I. Adjournment

- a. **Mr. Michael Edlen motions to adjourn. Mrs. Sarah Rodriguez 2nd
Pass Unanimously**

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director