



ADDENBROOKE CLASSICAL ACADEMY

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

Date: September 14,2021

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. Ric Netzer, Madeline Olson, Mark Brand,
 - c. Roll Call. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer – President; Mrs. Sarah Rodriguez, Director, Mr. John LaBarbara, Director (Zoom)
 - d. Public Comments
 - e. Announcements (none)

f. Approval of Agenda.

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

a. **Vote: [3]-Yes [X]-No. Motion Carried.**

II. Consent agenda

a. A motion was made to approve last month's minutes.

1. **Vote: [3]-Yes [X]-No. Motion Carried**

b. Ms. Denise Mund reviewed Consent Agenda. Per Roberts Rules, anything listed under Consent Agenda is automatically approved. To aid in meeting efficiency, anything needing discussion should be moved to the agenda at the approval of agenda.

III. Reports

a. Executive Director (submitted in Board packet, no questions)

b. Principals (submitted in Board packet, no questions)

c. Finance Committee (submitted in Board packet, no questions)

d. School Accountability: attached report from Ms. Kass Mayer

IV. Board of Directors Action Items

a. 2nd reading of Board of Directors Agreement approved and signed.

b. 2nd reading of Board of Directors 2021 Manual approved and signed.

c. Board committees: In charter schools, the now regular practice is that the governing board delegates authority to the School Accountability Committee (SAC). To elevate their work and to increase visibility within the school, the SAC will be a subcommittee of the board. A board member will be on the committee but not as a leader.

d. Notice of vacancy for three board positions.

1. Ms. Stephanie VandenBerg has stepped down. We thank her for her many years of service to our community.

2. We are accepting self-nominations thru 10/1. Please check the website for directions. We look forward to receiving letters of interest.

e. Board appointment procedure in 1st reading. Motion for emergency adoption.

1. **Vote: [3]-Yes [X]-No. Motion Carried**

- f. Board interview of potential board candidate.
1. Asked interview questions to applicant Mr. Mark Brand.
 2. Motion to appoint Mr. Mark Brand to a seat on the Boards for a term ending 5/31/22.

2. **Vote: [3]-Yes [X]-No. Motion Carried**

- g. Strategic Plan: Motion to adopt the strategic plan for the 2021-2022 school year.

1. **Vote: [3]-Yes [X]-No. Motion Carried**

- h. Motion to change agenda to move Recognition before Executive Session

1. **Vote: [3]-Yes [X]-No. Motion Carried**

V. Recognition

- a. Amanda Jerome received a \$2k grant from Jeffco to help with hiring pre-k staff and pre-k won the \$900 library challenge.
- b. Coach Hatfield has been working thru the challenges with the new athletics website.
- c. Mrs. Lamgo and Mr. Netzer ran a very successful evening introducing families to classical education. They are planning another event on Socratic Seminars. Mrs. Spencer also had a successful K-8 Back to School night. It was wonderful to see so many parents in the school again.

VII. **Executive Session** to discuss board consulting negotiation in accordance with: (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations

VIII. Motion to delegate the Board president to negotiate our board consulting agreement and severance with Charles Wright in accordance with our strategy discussed in executive session.

1. **Vote: [3]-Yes [X]-No. Motion Carried**

VIII. Adjournment

- a. A motion was made to adjourn the meeting.
 1. **Vote: [3]-Yes [X]-No. Motion Carried. Meeting adjourned at 6:52pm**

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, October 12, 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