



Regular Meeting Minutes

REGULAR MEETING

Date: *September 8, 2020 5:00 PM*

ADDENBROOKE CLASSICAL ACADEMY

Location:

BOARD OF DIRECTORS

3940 Teller Street

Lakewood, CO 80235

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 5:05 in the Addenbrooke Classical Academy High School Conference Room.
 - a. Welcome Guests. Mr. Ben Lindquist, consultant for Classical network.
 - 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 (via Zoom video call); Mr. John LaBarbara, Community Board Member; Mrs. Sarah Rodriguez, Director; Mr. Charles Wright – Executive Director; Mrs. Julie Spencer, Principal.
 - c. Public Comments (none)
 - d. Announcements (none)
 - e. Approval of Agenda.
 - i. *A motion was made to approve this month’s agenda.*
 - ii. **Vote: [5]-Yes [X]-No. Motion Carried.**
 - f. Consent agenda
 - i. *A motion was made to approve last month’s minutes.*
 - ii. **Vote: [5]-Yes [X]-No. Motion Carried**
2. Administration/Board of Directors Discussion Items
 - a. General Updates
 - i. Soccer field construction
 1. Slated to be done October 15.
 2. Coming in right on budget
 - ii. High School construction
 1. Just about everything is completed, passing inspections.
 2. A few things left on top floor to finish up
 3. Last thing will be to complete the punch list as the whole building is walked through
 4. Final cost came in \$200k under budget
 - iii. Enrollment – budget
 1. We have still grown from last year, by about 60 kids
 - iv. School start update
 1. On campus students have adjusted very well. Remote learners and parents have had a steep learning curve but are also adjusting well
 2. Overall the transition has gone better than expected
 - v. Data Dashboard
 1. PreK is down.
 2. Most other factors are unchanged as far as gender, demographics.
 3. Teacher retention rate is high (90%)
 4. CMAS projection data is unreliable as no testing last semester

- b. Executive Summaries from Principals
 - c. Subcommittee update regarding aligning with Classical network
3. Administration Action Items (none)
4. Executive Session (none)
5. Board of Directors Action Items (none)
6. Recognition
 - a. Recognition of all the ACA staff regarding the transitions. Fabulous job with the morning entrance procedure! Everyone has had such cheerful attitudes.
 - b. Mr. Reynolds who has been staying late to set up the technical aspects of remote learning.
 - c. The Board's thoughts and prayers are with the ACA family who recently learned that their daughter has leukemia. You have the support of the ACA community!
7. New Business
 - a. Tour of new high school building for those present
8. Adjournment
 - a. *A motion was made to adjourn the meeting.*
 - b. **Vote: [5]-Yes [X]-No. Motion Carried. Meeting adjourned at 5:51 PM.**

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, October 13, 2020 at 5:00 pm in the ACA Board Room at 3940 Teller Street, Lakewood, CO 80235.

Approved: October 13, 2020

Respectfully submitted:

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