

Addenbrooke Classical Academy

Board Meeting Minutes

September 9, 2025 at 6:00 pm

I. Called to order at 6:00 pm

- a. Welcome guests – none
- b. Pledge of Allegiance – Mrs. Amanda Gomez
- c. Mission Statement – Mrs. Christi Palamore
 - i. 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, Mrs. Chrissy Liu, Mr. Ed Peterson, Mr. Mark Pino, Mrs. Christi Palamore, and Mrs. Amanda Gomez
- e. Public Comment – none
- f. Board Announcement –
 - i. Patrick and Mark went to meet with another charter to learn about starting a fund
 - ii. Learning a lot from Ric about the bond refinance
- g. Approval of agenda –
 - i. Motion made for Item 7 c, d, e, and f moved to consent agenda section – approved 7 yes, 0 no
 - ii. Motion to amend item 7 a to change to paper ballot to in person – approved 7 yes, 0 no

II. Recognition

- a. Ric for completing the bond renewal
- b. Admin and all the work they needed to do for the charter renewal process
- c. New staff managing car line
- d. New newsletter is clean and easy to read

III. Consent agenda

- i. Adopt the minutes from the August 12, 2025 meeting
- ii. Motion to adopt Packet 10 on second reading (8.11 Capital Assets; 8.12 Purchasing Authority and Approval of Vendors; 8.13 Reserve Requirements; 9.4 Responsibilities, Management, and Improvements)
- iii. Motion to adopt bylaw changes on second reading to remove obsolete language, update qualifications, and modernize voting requirements. Summary of changes
- iv. Motion to adopt Board Policy Manual changes on second reading related to board self evaluation and conflict resolution consolidation and clarification
- b. Motion to adopt policy for library materials under emergency adoption – second reading

IV. Board Candidate Interviews, vote, and onboarding

- a. Interview all candidates that applied for open board position – Alyssa Morrow, Kate Marrero-Pattersn, Kaylee Stoll, Maagdelene Glemkowski, Mallory Yarnell, and Ryan Tauer
- b. Vote to open position – paper secret vote 4 Maggie, 3 Alyssa

1. Board votes for Magdelene Glemkowski to join the board and completed all onboarding documents

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

a. Executive Director

- i. We are the most diverse Jeffco charter per the reports
- ii. The trend of CMAS scores and looking at how to figure out the reports, how many are new kids (i.e. came from homeschool or other school) and what that does to the all over trend, anything that is green or blue is great, had new teachers trying to figure us out and have changed how we onboard and train new teachers

b. Finance –

- i. Looking at our positive finance number and some families have the perception we are struggling and how do we celebrate this and communicate but in a good way. We are doing well to go into the charter renewal

VI. Board Discussions Items (no votes or motions)

- a. Refining the board dashboard
 - i. We need to make sure we are making steady progress in building this out and refer to on our progress
- b. Suggest send an email to members and divvy it out and work on it on our own time in groups and it will be on the next month's agenda to have an initial set of metrics to track in the dashboard and make sure we are demonstrating progress

VII. Board Action Items (votes)

- a. Officer elections – via vote
 - i. Motion that we reelect current serving officers to the same positions they currently hold by acclamation moved and seconded and passed unanimously
- b. Officer Oaths
 - i. Each board member read out loud the Oath of Office
 - ii. Each board member will get it signed and notarized and back to Ric by Monday, 9/15

VIII. Adjourn Meeting

- a. Motion made to adjourn meeting at 8:20 pm
 - i. Vote: 7 yes, 0 no motion approved

Respectfully submitted:

Amanda Gomez
Addenbrooke Classical Academy