



Board Meeting Minutes

June 10, 2025

I. Call to Order 6:00 pm

- a. Welcome guests: Denise Mund, The Jerome Family, Mr and Mrs. Choe, Kayla Edwards, April Manness, Silas Marks, Luke Mittleman, Maddox, Hayden Guiler, Rev. Nancy Drew

- b. Pledge of Allegiance: Mr. Mark Pino

- c. Mission statement: Mrs. Christi Palmore

I. Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation

- d. Motion made to move swearing in of new board members.

Vote: [7] yes, [0] no. motion approved

- e. Swearing in of new board members.

- f. Roll call: A quorum of the Board was present as follows: Mr. Patrick Cordova, President; Mrs. Christi Palmore, Treasurer; Mrs. Sarah Rodriguez Secretary; Mrs. Amanda Gomez, Director; Mr. Ed Peterson, Director; Mr. Mark Pino, Director; Mrs. Chrissy Liu, Director (online).

- g. Public comments:

I The Jerome Family expressed concerns over multiple areas including teacher retention, preferential treatment of families, admin, discrimination and free speech rights.

ii. Lynda Choe expressed concerns regarding inconsistent treatment of teachers by admin.

iii. Rev. Nancy Drew expressed concerns over bullying and ACA's

responsibility to respond in love and peace.

- iv. Kayla Edwards shared concerns regarding the middle school culture and admin's treatment of teachers.
- v. April Manness shared concerns regarding admin's favoritism of teachers.
- vi. Luke Mittleman, Hayden Guilar, Silas and Maddox expressed concerns regarding social media posts made by Mr. Byrne.

h. Board announcements: none

i. Approval of agenda:

II. Recognition:

- a. Mrs. Sarah Rodriguez was recognized for her years of service in her final board meeting.
- b. Mrs. Sarah Rodriguez recognized Mr. John Byrne for working out with the kids in Muscle Mustang.
- c. Mrs. Amanda Gomez recognized the seniors for their 100% graduation rate.
- d. Mrs. Christi Palmore recognized Mr. Netzer and Mrs. Fiadonu for their work on a 5 year financial plan.

III. Consent Agenda:

- a. Adopt the minutes of the May 13, 2025 meeting.

IV. Guest Presenter

- a. Mr. Bryan Damman with YONDR demonstrated the cell phone pockets that will be implemented in the high school. They have seen great improvements in student performance, mental health and engagement.

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

- a. Executive Director:
 - i. Discussion regarding teacher turnover. Addenbrooke is at 18% this year which is right between the district and the state.
 - ii. Bond refinance next steps.
 - a. ACA will go through Moody's to get approved for a higher credit rating.

iii. Discussion regarding the state's response to the financial burden of free lunch.

We are hopeful the state will rectify.

b. Finance:

VI. Board Discussion Items (no votes or motions)

a. July 26, 2025 will be the Strategic Plan session for the upcoming school year.

VII. Board Action Items:

a. Motion to approve Packet 10 (previously Packet 6) as corrected.

Vote: [7]-yes [0]-no Motion approved

b. Motion to adopt Bylaws changes to Section 3.2, 3.4, 3.9, 8.8

Vote: [7]-yes [0]-no Motion approved

c. Motion to add Section 7c board policy manual changes

Vote: [7]-yes [0]-no Motion approved

d. Motion to approve Plan of Finance Resolution to approve bond financing of school facilities.

Vote: [7]-yes [0]-no Motion approved

e. Motion to approve Mr. Ric Netzer, Mrs. Evelyn Fiadonu, and Mr. Patrick Cordova as directors for the Addenbrooke Building Corporation.

Vote: [7]-yes [0]-no Motion approved

VIII. Adjourn Meeting

a. Motion made to adjourn meeting at 7:28 pm

Vote: [7]-yes [0]-no Motion approved.

Respectfully submitted:

Sarah Rodriguez
Addenbrooke Classical Academy
Secretary

