

Addenbrooke Classical Academy

Board Meeting

May 13th, 2025 at 6:00 PM

I. Call to Order

- a.** Welcome guests
- b.** Pledge of Allegiance: Sarah Rodriguez
- c.** Mission Statement: Mark Pino
 - i.** ***Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation***
- d.** Roll call
- e.** Public comments – 3 minutes per person
- f.** Board announcements - learnings and progress made; discovery
 - i.** Bylaws were last visited in 2014. We will look at them in June.
 - ii.** June annual meeting (officer votes, paper)
 - iii.** May 14th, 2025 legislative session ends; last CAC webinar is May 19th
 - iv.** Discussion regarding policy, faculty retention and satisfaction feedback will be the primary topic for June strategic plan work.
- g.** Approval of agenda
 - i.** Motion to approve finalized budget for 2024-2025 school year.
Vote: [7]-yes [0]-no Motion approved.
 - ii.** Motion to remove item 5b from the agenda.
Vote: [7]-yes [0]-no Motion approved.
 - iii.** Motion to remove 7a from the agenda and move to June agenda.
Vote: [7]-yes [0]-no Motion approved.

II. Recognition

- a. Mrs. Sarah Rodriguez recognized Mrs. Laurie Adams for her many years of teaching at Addenbrooke and wishes her well in retirement. She also expressed gratitude for a wonderful graduation ceremony that was inclusive of students who participated in many different activities.
- b. Mr. Mark Pino was impressed with the senior class Capstone projects as well as the 8th grade Stepping Stone presentations.
- c. Mr. Pat Cordova recognized the prek-8 spring concert and art show as being very high quality. Also, the middle school soccer and flag football teams ended their seasons on a high note. He also expressed that the trip to Washington DC was very fun and educational. The students were well behaved and timely.
- d. Mrs. Christi Palmore recognized the 8th graders for their connection to the community at the assembly.

III. Consent Agenda

- a. Adopt the minutes from the April 8th, 2025 meeting.
- b. Approve Packet 9 on second reading

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

a. [Executive Director](#)

- 1. Discussion regarding 6th grade enrollment for next year.
- 2. Charter renewal is due October 25.
- 3. Discussion on the bond refinance
- 4. Discussion on grants won for capital improvements.

b. [Finance](#)

- 1. On the monthly report, Other revenue is up due to the sale of a snow blower.
- 2. PPR transfer from the district is paid in full.
- 3. In meeting with the bond committee, they are complementary to our participation in the process.

V. Board Discussion Items (no votes or motions)

- a. Recap and discussion on capstone presentations
 - 1. Possibly look at public speaking classes to assist in preparation.
 - 2. Beneficial to have the underclassmen present.
- b. Discussion about the building corporation and appointment of new Building Corporation member.
 - 1. There needs to be a discussion regarding appointments to the Building Corp to be correct for the bond. Mr. Netzer will discuss with Mrs. Fiadonu.

VII. Board Action Items (votes)

- a. Motion to approve final 2024-2025 budget
Vote: [7]-yes [0]-no Motion approved.
- b. Motion to adopt Packet 10 on first reading (8.11 Capital Assets; 8.12 Purchasing Authority and Approval of Vendors; 8.13 Reserve Requirements; 9.4 Responsibilities, Management, and Improvements)
Vote: [7]-yes [0]-no Motion approved.

VIII. Executive Session

- a. Debrief with Executive Director on annual performance review, pursuant to §24-6-402(4)(f), C.R.S., personnel matters
- b. Motion made to return to general session to adjourn meeting.
Vote: [7]-yes [0]-no Motion approved.

VI. Adjourn Meeting

