



## Board Meeting Minutes

October 8, 2024

### I. Call to Order – 6:00 pm

a. **Welcome guests:**

b. **Pledge of Allegiance:** Mrs. [Christi Palmore](#)

c. **Mission Statement:** Mr. Ed Peterson

*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, President; Mr. Dan Krivoniak, Vice President; Mrs.

Sarah Rodriguez, Secretary; Mrs. Christi Palmore, Treasurer; Mrs.

Amanda Gomez, Director; Mr. Ed Peterson, Director

e. **Public comments** – 3 minutes per person

f. **Board announcements** - learnings and progress made; discovery

i. The data workshop with Mr. Ric Netzer was very informative.

ii. Colorado League of Charter Schools sent information regarding the USDE giving away \$60m in charter funding. We will be investigating further.

iii. The Best Grant deadline is 12/15/24. In our intent to notify of our application, we will need a list of capital construction projects.

## **II. Recognition**

- a. Mrs. Sarah Rodriguez: The homecoming dance was well attended and fun.
- b. Mr. Pat Cordova: We have the highest number of middle school sports participants we've ever had.
- c. Mrs. Christi Palmore: The academic eligibility for athletics shows that our focus is in the right place.

## **III. Consent Agenda**

### **IV. High School Update by Mr. [John Byrne](#)**

- a. There will be changes made to the MCR rubric to allow students to make corrections.
- b. Advisement is being utilized better by teachers to help students.
- c. Attendance numbers are better than current district numbers but admin is being diligent in contacting parents to encourage regular attendance.

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

#### **a. Executive Director**

- i. Discussion regarding safety protocols within the DPS food services.
- ii. Mr. Pat Cordova provided a detailed summary from Mrs. Eileen regarding Policy 6. Also discussed was the efforts by Eileen and Mrs. Fiadonu to finalize it.

#### **b. Finance report**

- i. Mrs. Christi Palmore reported that we could see and increase in revenue from PPR.
- ii. All projections are on point and tracking well.

## **V. Board Discussion Items**

- a. Discussion of Strategic Plan.
- ii. In an effort to keep the Strategic Plan fresh in our

minds, each month we will discuss progress made in different areas. This month we discussed how to ensure a guaranteed viable curriculum.

**b. Board Calendar**

**ii.** Review and discuss all action items.

**c. Graduation Requirements**

**ii.** Board will vote on a new school policy in November.

**d. Update on Communication Committee and year long Plan.**

**ii.** Mrs. Amanda Gomez and Mr. Ric Netzer met with the community specialist from Jefferson Academy who presented them with many exciting ideas for the website and stronger community presence.

**e. UPK discussion**

**ii.** More discussion will take place between Mr. Ric Netzer and Mrs. Amanda Jerome.

**VI. Board Action Items**

**VII. Adjourn meeting**

**a.** Mrs. Sarah Rodriguez motioned to adjourn the Meeting. Mr. Ed Peterson seconded. Unanimously Approved. Meeting adjourned.

Respectfully submitted:

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Sarah Rodriguez  
Addenbrooke Classical Academy  
Secretary