



The Academy

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“Pursuing Truth, Wisdom, Excellence”

Mission Statement: “The Academy serves our students to develop college ready, exemplary citizens by promoting excellence in academics, character, and relationships.”

THE ACADEMY Board of Directors Board Meeting Minutes Monday, December 16, 2019

Board Members Present

Michael Stock - Chairperson
Tamela Miller-Carlson - Board Member
Greg Weaver - Board Member
Sarah Drewlow - Board Member
Dan Klenjoski - Board Member
Kevin Sanchez - Secretary

Also Present

David Floodeen - Chief Executive Officer (phone in)

Minutes of the regular Board meeting of The Academy held at 11800 Lowell Blvd., Westminster, CO 80031 in Adams County on December 16, 2019.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:00 pm and gave the following disclaimer:

Invocation Disclaimer: *It is customary for The Board to open all meetings with an Invocation and Pledge of Allegiance. Anyone offended by this may leave the room during this time or may choose not to participate during this time, after which you may return.*

II. Invocation and Pledge of Allegiance

Mr. Stock opened the meeting with an invocation and the Pledge of Allegiance.

III. Consent Agenda

Mr. Stock moved to approve the agenda. This was seconded by Mr. Sanchez.

Discussion: None

Ayes: Drewlow, Klenjoski, Sanchez, Stock, Walsh, Weaver

Nays: None

Motion Carried 6 – 0

IV. Public Comment

No questions from the Public at this time.

V. PTO Report

The board liked the idea about raffling the Disney tickets, instead of pulling a name from current volunteers.

VI. Reports from Director, Principals, and Committees

a. Chief Officer’s Reports

i. Executive – The Board commented about The Academy receiving the CSI distinction rating. We are working on communication, to send out, to staff and families about this distinction. The Board asked where we are with the lottery list and next steps. The board commented about when we think the grant money for the kitchen upgrades would be available. The school thinks availability could be in March. The Bond refi was given to our lawyer to investigate next steps. The Board would like to call out kudos to The Academy being only one of only eight CSI schools which received the “Performance with distinction” rating. Great job everyone!

b. Committee Reports

i. Finance – No questions at this time.
ii. SACacademic – The board is excited with the direction of the SACademic committee. It is getting more tight and focused. They liked the combination of being more involved with the UIP, and keeping our accountability with that. This change gives the opportunity to make sure the alignment with the UIP improvement strategies are tied to what the board wants, as part of the strategic planned goals. The board is focused at the data that matters to our culture shift, and are getting really granular on what data to support with what objectives.

VII. Discussion

1. Work Session Summary – Budget overview, went into Executive session, Calendar 1st read, and talked about the potential “proof of concept” for open campus for Juniors.

VIII. Executive Summary

IX. Board Meeting Self Scoring

| Scoring Rubric | |
|----------------|--|
| 1 | Unsatisfactory |
| 2 | Satisfactory, looking for significant improvement |
| 3 | Satisfactory, improving but still below expectations |
| 4 | Efficient meeting, meets expectations |

_____ 4/4 _____

X. Adjourn Meeting

Mr. Stock motioned to Adjourn. Mrs. Miller-Carlson seconded. The meeting was adjourned at 7:03 pm via a verbal all aye vote.