



# The Academy

Main Campus - 11800 Lowell Blvd., Westminster, CO 80031-5097  
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Phone: 303-289-8088 Fax: 303-289-8087 Website: [www.theacademyk12.org](http://www.theacademyk12.org)

“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.”

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## THE ACADEMY Academy Building Corporation Board Special Board Meeting Minutes Friday, May 8, 2020

### Board Members Present

Julia Robinson - Board Member  
Diane Steele - Board Member  
Ken Risma - Board Member  
JoAnn Peek - Board Member  
Joanne Thompson - Board Member

### Also Present

Dustin Sparks - Academy Legal Council

### ***Minutes of the regular Board meeting of The Academy held at 11800 Lowell Blvd., Westminster, CO 80031 in Adams County on May 8, 2020.***

I. Open Meeting

A quorum being present, Mrs. Steele called The Academy Building Corporation II meeting to order at 5:30pm.

II. Approval of agenda

Mrs. Robinson moved to approve the agenda. This was seconded by Mrs. Steele.

Discussion: None

Ayes: Steele, Robinson, Risma, Peek, Thompson

Nays: None

***Motion Carried 5 – 0***

III. Executive Summary

1. Mr. Sparks moves to adopt resolution 2020-05-08-A: Appointing new Board members and removing all current Board members of The Academy Building Corporation. Mrs. Robinson so motioned and it was seconded by Mrs. Steele.

Discussion: None.

Ayes: Steel, Robinson, Risma, Thompson, Peek

Nays: None

***Motion Carried 5 – 0***

2. Mr. Sparks moves to adopt resolution 2020-05-08-B: Appointing Board members to Officer position of The Academy Building Corporation. Mrs. Drewlow so motioned and it was seconded by Mr. Sanchez.

Discussion: None.

Ayes: Drewlow, Sanchez

Nays: None

***Motion Carried 2 – 0***

3. Mr. Sparks moves to adopt resolution 2020-05-08-C: Adopting The Academy Building Corporation Plan of Finance resolution. Mr. Sanchez so motioned and it was seconded by Mrs. Drewlow.

Discussion: None.

Ayes: Drewlow, Sanchez, Stock

Nays: None

***Motion Carried 2 – 0***

IV. Adjourn Meeting

Mrs. Drewlow motioned to Adjourn. Mr. Sanchez seconded. The meeting was adjourned at 5:40 pm via a verbal all aye vote.