



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, March 30, 2020

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
Brad Walsh - Board Member

Also Present

Tony Fontana - Interim Chief Executive Officer

Minutes of the regular Board meeting of The Academy held at 11800 Lowell Blvd., Westminster, CO 80031 in Adams County on March 30, 2020.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:01pm 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 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 Mrs. Drewlow.

Discussion: None

Ayes: Drewlow, Klenjoski, Miller-Carlson, Sanchez, Stock, Walsh, Weaver

Nays: None

Motion Carried 7 – 0

IV. Public Comment

No questions from the Public at this time.

- V. PTO Report – The Board asked what the PTO’s succession plan moving forward would be. Preferably, the events would be brought in-house and the major events, we would form committees so the community could volunteer for what interests them, instead of signing up for a year long commitment.

VI. Reports from Director, Principals, and Committees

- a. Chief Officer’s Reports
 - i. Executive – No questions at this time.
 - ii. Finance & Operations –
- b. Committee Reports
 - i. Academic – No meeting this month.
 - ii. Finance – No questions at this time.
 - iii. SACademic – No meeting this month.

VII. Discussion

1. Bond Refinance Initiative
2. Work Session Summary – The Board had an overview of the Bond refinance summary which included a new bank based option. They also discussed the remote learning plan as well as special events that may happen involving the senior class planning, and how they will go depending on how long the quartine lasts.

VIII. Executive Summary

1. Enrollment Policy Approval

Mr. Stock moved to approve the Enrollment Policy. This was seconded by Mr. Sanchez.
Discussion: None.
Ayes: Drewlow, Klenjoski, Miller-Carlson, Sanchez, Stock, Walsh, Weaver
Nays: None

Motion Carried 7 – 0

2. Bond Refinance Initiative Approval

Mr. Stock moved to approve the bond refinance initiative with the Sunflower option. This was seconded by Mrs. Miller-Carlson.
Discussion: None.
Ayes: Drewlow, Klenjoski, Miller-Carlson, Sanchez, Stock, Walsh, Weaver
Nays: None

Motion Carried 7 – 0

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. Mr. Weaver seconded. The meeting was adjourned at 7:21 pm via a verbal all aye vote.