



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, May 4, 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 May 4, 2020.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:05pm 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. Reports from Director, Principals, and Committees

a. Chief Officer's Reports

- i. Executive – Interim CEO – The board asked about the student return rate right now and it is high because families tend to notify us in the coming months of their decision to leave. The leadership is planning to add more student per levels so when the movement happens, we are right about where we need to be.

The board inquired if we were moving ahead with a transition plan on decisions being made for next year. We are excelling the transition and it is moving along more rapidly than we thought, but we feel strong with the strength of our team. The leadership feels we are doing a good job and there will be more clarity when we make the formal transitions. All the internal audit/restructuring moves, that we made so far, would have been done regardless of the current situation we are in with the pandemic. The board chair had asked for thoughts/recommendations moving forward with the leadership team and will share details later.

b. Committee Reports

- i. Academic – No meeting this month.
- ii. Finance – No questions at this time.
- iii. SACademic – No meeting this month.

VI. Discussion

1. Work Session Summary – The Board had a discussed on the Bond refinance update. They also discussed the remote learning update, offering summer school, and finance update on the changes to the budget. The board president will follow-up with the two board members whose seats being termed.

VII. Executive Summary

1. 2020-05-04-A The Academy 2020 Plan of Finance Resolution

Mr. Stock moved to approve the 2020-05-04-A The Academy 2020 Plan of Finance Resolution. This was seconded by Mr. Walsh.

Discussion: None.

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

Nays: None

Motion Carried 7 – 0

2. 2020-05-04-B The Academy Resolution Appointing Building Corp Board Members

Mr. Stock moved to approve the 2020-05-04-B The Academy Resolution Appointing Building Corp Board Members. This was seconded by Mrs. Drewlow.

Discussion: None.

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

Nays: None

Motion Carried 7 – 0

VIII. 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_____

IX. Adjourn Meeting

Mr. Stock motioned to Adjourn. Mr. Sanchez seconded. The meeting was adjourned at 7:25 pm via a verbal all aye vote.