



# The Academy

Main Campus - 11800 Lowell Blvd., Westminster, CO 80031-5097  
North Campus - 12161 Park Centre Drive, Westminster, CO 80234  
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 Board of Directors Special Board Meeting Minutes Monday, May 4, 2020

### Board Members Present

Michael Stock - President  
Sarah Drewlow - Board Member  
Kevin Sanchez - Secretary

### 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 4, 2020.***

- I. Open Meeting  
A quorum being present, Mr. Stock called The Academy Building Corporation meeting to order at 7:30pm.
- II. Executive Summary
  1. Mr. Sparks moves to appoint Mr. Michael Stock as President of The Academy Building Corporation. Mr. Stock so moved and it was seconded by Mrs. Drewlow.  
Discussion: None.  
Ayes: Drewlow, Sanchez, Stock  
Nays: None

***Motion Carried 3 – 0***

2. Mr. Sparks moves to appoint Mr. Kevin Sanchez as Secretary of The Academy Building Corporation. Mr. Stock so moved and it was seconded by Mrs. Drewlow.  
Discussion: None.  
Ayes: Drewlow, Sanchez, Stock  
Nays: None

***Motion Carried 3 – 0***

3. Mr. Sparks moves to adopt resolution 2020-05-04-A The Academy Building Corporation Plan of Finance resolution. Mr. Stock so moved and it was seconded by Mrs. Drewlow.  
Discussion: None.  
Ayes: Drewlow, Sanchez, Stock  
Nays: None

***Motion Carried 3 – 0***

- III. Adjourn Meeting  
Mr. Stock motioned to Adjourn. Mr. Sanchez seconded. The meeting was adjourned at 7:35 pm via a verbal all aye vote.