



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, January 27, 2020

Board Members Present

Michael Stock	-	Chairperson
Tamela Miller-Carlson	-	Board Member
Greg Weaver	-	Board Member
Sarah Drewlow	-	Board Member (phone-in)
Dan Klenjoski	-	Board Member
Kevin Sanchez	-	Secretary
Brad Walsh	-	Board Member

Also Present

Tony Fontana	-	Interim Chief Executive Officer
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Minutes of the regular Board meeting of The Academy held at 11800 Lowell Blvd., Westminster, CO 80031 in Adams County on January 27, 2020.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:05 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, 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 commented that the Cycle Bar was well received.

VI. Reports from Director, Principals, and Committees

a. Chief Officer's Reports

i. Executive – No questions at this time.

b. Committee Reports

i. Finance – The Board asked about the finance committee with regards to, what the mood was and how they will move forward. The finance committee has a lot of longevity and history. There are process/procedures that have been in place for many years. With the change in leadership, it is a good time to be open to any improvements that can be made. The expertise on the team is there, not only to approve how we are doing business now, but also to explore other areas.

ii. SACacademic – The committee reviewed the capstone project, and they are seeing a lot of success with the creativity. Students are really getting excited about it. There is on-going course monitoring being done. The committee also talked about the UIP as part of the SACademic review.

VII. Discussion

1. Work Session Summary – Discussed Budget update, Bond re-finance, the CEO/CFO succession plan, and the board communication plan for the succession was finalized. The board was lucky enough to have Ms. Terry Croy Lewis from CSI join us. Ms. Croy Lewis appreciated the invitation to be involved in our board meeting. Ms. Croy Lewis said “The Academy has a great communication plan and CSI looks forward to working with the new leadership team”. Also, she commend us on how we approached this difficult time of losing our school leader. “We are a role model for other schools in preparing for a strong sucession plan that has been in the works for a number of years”.

2. Junior Class off-campus proposal

The Board supports the students in this initiative, as long as they follow their administators lead then the Board is fully behind this proposal. The board voted and was unanimous.

VIII. Executive Summary

1. 2020-2021 School Calendar

Mrs. Miller-Carlson moved to approve the 2020-2021 School Calendar. It was seconded by Mr. Stock.

Discussion: None.

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

Nays: None

Motion Carried 7 – 0

2. Motion to move forward with announcing Mr. Brent Reckman as the selected finalist for the position of Chief Executive Officer at The Academy.

Mrs. Miller-Carlson moved to approve and it was seconded by Mr. Walsh.

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

Mrs. Miller-Carlson motioned to Adjourn. Mr. Walsh seconded. The meeting was adjourned at 7:50 pm via a verbal all aye vote.