



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, August 26, 2019

Board Members Present

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

Also Present

David Floodeen	-	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 August 26, 2019.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:03 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: Modified agenda to include the Parent Notification of Employee Misconduct policy.

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 maybe they could show their support and attend PTO meetings.

VI. Reports from Director, Principals, and Committees

a. Chief Officer’s Reports

i. Executive – Interim CEO

The Board asked if it would be beneficial to request the same field work auditor, instead of getting a new person each year? The Academy has been with John Cutler & Associates, LLC for 5 years. The auditor sends a different field agent each year, so someone is looking at it with a different set of eyes. From a board perspective, is it acceptable to absorb the Academic and SAC committee’s into one? Yes, with the academic there is no statutory requirements, it is just board best practices. What the academic does are statutory duties required by a SAC. So the overlap is significant and the academic will take on the review of the UIP, and make recommendations which is primarily done by the SAC committee. Moving forward, it will be called the SACademic committee.

b. Committee Reports

i. Finance – No meeting this month

ii. SACademic – No meeting this month

VII. Discussion

1. Interim CEO Goals
2. Dash Board/Strategic Plan Goals
3. Board Self Evaluation
4. Interim CEO Succession Plan update
5. Work Session Summary – The Board reviewed the culture presentation which set culture goals, and talked about EOY academic results.

VIII. Executive Summary

1. Student Data Security Policy Approval

Mr. Stock moved to approve the Student Data Security Policy. Mr. Walsh seconded.

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. Mrs. Miller-Carlson seconded. The meeting was adjourned at 8:33 pm via a verbal all aye vote.