



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

“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, November 18, 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

Minutes of the regular Board meeting of The Academy held at 11800 Lowell Blvd., Westminster, CO 80031 in Adams County on November 18, 2019.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:04 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 modified agenda. It was seconded by Mr. Sanchez.

Discussion: Modified agenda to include:

- a. Move Executive Summary into meeting before item IX. - CEO selection resolution
- b. Remove the October Count Modified Budget – 1st Read to be moved to the December

Board meeting.

- c. Add Board of Director Resolution into the Executive Summary

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. Executive Summary – External Audit Review and Acceptance

The Board would like to thank the team for another clean audit.

VI. PTO Report

No questions at this time.

VII. Reports from Director, Principals, and Committees

a. Chief Officer’s Reports

i. Executive – Interim CEO

The Board assumed that the “Performance Plan - with distinction”, that the school received, was a good accolade. The rating is the highest a school can receive. The Academy is among 5 of 41 other CSI schools that received this rating. A question was asked what role Mr. Fontana has with regards to principal evaluations. Mr. Fontana meets weekly with three of the four principals, on items the ICEO would like him to work on with the principals. Afterwards, the ICEO meets with the principals monthly to discuss what they are getting from their coach and is it useful/meaningful to them. The Academy has an agreement with Mr. Fontana, through this school year, for a contracted monthly maximum amount of time.

b. Committee Reports

i. Finance – The Board would like to thank the Finance manager for researching and applying for the CE Expansion grant.

ii. SACacademic – Board members, who are on the committee, commented that the leadership of the committee is making it very easy to understand and explain the purpose of the committee.

VIII. Discussion

- 1. Work Session Summary – The Board discussed the Bond Refiance.

IX. Adjourn Meeting into Executive Session

Mr. Stock moved to adjourn the meeting to Executive Session pursuant to §24-6-402(3)(a), C.R.S., and pursuant to §24-6-402(3)(b)I for personnel matters at 7:48 pm. The motion was seconded by Mr. Sanchez.

Discussion: None.

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

Nays: None

Motion Carried 7 – 0

X. Return to General Meeting

A quorum being present, Mr. Stock called the meeting to order at 8:50 pm.

XI. Action following Executive Session

Mrs. Miller-Carlson moved to have the board chair negotiate with Mr. David Floodeen on hiring him to be the CEO. It was seconded by Mr. Walsh.

Discussion: None.

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

Nays: None

Motion Carried 7 – 0

XII. Mr. Stock moved to approve the intent to reimburse board resolution. It was seconded by Mrs. Drewlow.

Discussion: None.

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

Nays: None

Motion Carried 7 – 0

XIII. 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___

XIV. Adjourn Meeting

Mr. Stock motioned to Adjourn. Mrs. Miller-Carlson seconded. The meeting was adjourned at 8:53 pm via a verbal all aye vote.