



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, June 3, 2019

Board Members Present

Michael Stock - Chairperson
Tamela Miller-Carlson - Board Member
Greg Weaver - Board Member
Brad Walsh - Board Member
Kevin Sanchez - Board Member

Also Present

David Floodeen - Chief Finance & Operations Officer

Minutes of the regular Board meeting of The Academy held at 11800 Lowell Blvd., Westminster, CO 80031 in Adams County on June 3, 2019.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:15pm 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: Miller-Carlson, Sanchez, Stock, Weaver, Walsh

Nays: None

Motion Carried 5 – 0

- IV. Public Comment
No questions from the Public at this time.
- V. PTO Report
The Gala had a profit of \$7,600.00. The profit was lower than previous years, but the overall bottom line number is still projected to be in-line with previous years once all fundraising is calculated.
- VI. Reports from Director, Principals, and Committees
- a. Chief Officer's Reports
 - i. Executive - No report this month.
 - ii. Finance & Operations - No report this month.
 - b. Committee Reports
 - i. Academic – No meeting this month.
 - ii. Finance – No meeting this month.
 - iii. Strategic Planning (SPC) – No meeting this month.
 - iv. School Accountability (SAC) – No meeting this month.
- VII. Discussion
1. Board Candidate / Officer discussion
 2. Succession Planning discussion
 3. Work Session Summary
The Board listened to end-of-year Data results
- VIII. Executive Summary
1. Election of Board Member
Mr. Stock's class A term concludes on June 30, 2019 and he has advised the Board that he will seek reelection. The election was processed by secret ballot, and the motion carried.
 2. Board Member Positions
Mr. Stock moved to approve the slate from the 2019-2020 school year. Mr. Sanchez seconded.
Discussion: None.
Ayes: Miller-Carlson, Sanchez, Stock, Weaver, Walsh
Nays: None

Motion Carried 5 – 0
 3. Election of New Board Members
 - The open class B Board position was voted on. The election was processed by secret ballot, and Mr. Klenjoski was nominated to the Board.
 - The open class B Board position was voted on. The election was processed by secret ballot, and Ms. Drewlow was nominated to the Board.
- IX. Executive Session: The Board may vote to recess into executive session pursuant to §24-6-402(3)(a)(II), C.R.S., and pursuant to §24-6-402(3)(b)(I) for personnel matters at 8:08 pm.
- X. Reconvene to General Meeting

A quorum being present, Mr. Stock called the meeting to order at 9:12 pm.

XI. Action following Executive Session

Mr. Stock motioned to approve the resolution to appoint Mr. David Floodeen as Interim CEO for The Academy. The motion was seconded by Mr. Walsh.

Discussion: None

Ayes: Sanchez, Stock, Weaver, Walsh

Nays: None

Motion Carried 4 – 0

XII. Adjourn Meeting

Mr. Stock motioned to Adjourn. Mr. Walsh seconded. The meeting was adjourned at 9:14 pm via a verbal all aye vote.