



The Academy

Main Campus - 11800 Lowell Blvd., Westminster, CO 80031-5097
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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 Special Board Meeting Minutes Monday, July 27, 2020

Board Members Present

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

Also Present

Brent Reckman	-	Chief Executive Officer
Mark Wilson	-	Chief Operations Officer

Minutes of the regular Board meeting of The Academy held at 11800 Lowell Blvd., Westminster, CO 80031 in Adams County on July 27, 2020.

- I. Open Meeting
A quorum being present, Mr. Stock called the meeting to order at 5:03pm.

- II. Presentation/Discussion
 1. School Calendar
Mrs. Drewlow moved to approve the adjusted school calendar. This was seconded by Mr. Stock.
Discussion: Outside the start and finish dates, all other dates are subject to change in this unprecedented time.
Ayes: Drewlow, Klenjoski, Sanchez, Stock, Walsh
Nays: None

Motion Carried 5 – 0

2. Calendar Policy

Mrs. Drewlow moved to approve the amended school calendar policy. This was seconded by Mr. Stock.

Discussion: None.

Ayes: Drewlow, Klenjoski, Sanchez, Stock, Walsh

Nays: None

Motion Carried 5 – 0

III. Discussion

1. Work Session Summary

CSI state guidelines around COVID-19 - The board would like to clarify that any changes that need to be made based around COVID and operations, alongside the boards purpose of ensuring verses executing roles, will be granted to The Academy executive team, allowing them to make necessary adjustments while keeping the board informed.

IV. Adjourn Meeting

Mrs. Drewlow motioned to Adjourn. Mr. Stock seconded. The meeting was adjourned at 5:33pm via a verbal all aye vote.