



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, June 15, 2020

Board Members Present

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

Also Present

Tony Fontana - 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 June 15, 2020.

I. Open Meeting

A quorum being present, Mr. Stock called the meeting to order at 7:00pm 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 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 Mrs. Miller-Carlson.

Discussion: Add a resolution in the executive summary for the bonus resolution.

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

Nays: None

Motion Carried 6 – 0

IV. Public Comment

Mrs. Jessica Laszlo was present to voice her concerns in regards to how she feels the school has failed our students ethically, specifically with our AP program. The board heard her comments and concerns that were brought to their attention. Mr. Stock thanked her for attending and expressed his concerns and referred her to Mr. Fontana if she should have any continuing issues.

V. PTO Report – No meeting this month.

VI. Reports from Director, Principals, and Committees

a. Chief Officer's Reports

- i. Executive – Interim CEO – The board commented about the presented training plan and appreciated it was shared with them. The board wondered if changes in delegation would take place with Principals. The Principal roles and responsibilities are not changing in any dramatic way. There may be a couple of things here and there. The PD role will continue under Mrs. Florita, who will help manage K-12 PD because there are certain strans that cross different levels. We are also shifting and differentiating PD on a level by level basis. Mr. Clark was our safety coordinator and now CSI has asked to assign a pandemic coordinator. This is causing senior leadership to think this over in the coming months.

b. Committee Reports

- i. Academic – No meeting this month.
- ii. Finance – No questions at this time.
- iii. SACademic – We will temporarily put these meetings on hold. The committee was set up to support the school's UIP and we have received updated guidance from CSI that they are temporarily changing their recommendation for the 20-21 school year. The Academy has the flexibility and are not required to update our UIP because we have received the highest performance rating as well as we are not in a charter renewal year. We are planning to reinstate the committee, as soon as we can find a way to do so. For the next couple of months it will be on hold.

VII. Presentation/Discussion

1. Budget 2020-2021 (2nd Read)
2. Election of Board Members – The board thinks it is a good point to bring new people on the board. The board asked if it would be possible to bring individuals, in to ease into the position. The ideal has always been to have individuals who have served on committees, move up to serve on the board. The board will defer to the Board Retreat in August.
3. Work Session Summary – Reviewed the 2020-2021 Budget and asked questions around it and any iterations as well as discussed the reopening plan.

VIII. Executive Summary

1. Budget 2020-2021

Mrs Miller-Carlson moved to approve the 6.5 percent reduction budget as presented.

This was seconded by Mrs. Stock.

Discussion: None.

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

Nays: None

Motion Carried 6 – 0

2. Election of Board Members

Mr. Stock moved to postpone the Election of Board members until after the Strategic planning meeting. This was seconded by Mrs. Drewlow.

Discussion: None

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

Nays: None

Motion Carried 6 – 0

3. Executive Bonus Resolution

Mr. Stock moved that we approve the resolution as written. This was seconded by Mrs. Miller-Carlson.

Discussion: None

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

Nays: None

Motion Carried 6 – 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

_____2/4_____

X. Adjourn Meeting

Mr. Stock motioned to Adjourn. Mrs. Drewlow seconded. The meeting was adjourned at 8:06 pm via a verbal all aye vote.