

Prepare | Explore | Empower

Board of Directors Board Meeting Minutes Monday, October 25, 2021

Also Present:

Suzie Galbraith

K-2 Principal

Board Members Fresenti		7 1130 1 1 232 1121	
Kevin Sanchez	Chairperson	Brent Reckman	CEO
Sarah Drewlow	Vice Chairperson	Mark Wilson	COO
Dan Klenjoski	Board Member	Andrea Foust	Finance Director
Autumn Coffee	Secretary	Cody Clark	HS Principal
Amy McDuffee*	Board Member	Erik Mikulak	MS Principal
Laurissa Fransua	Board Member	Sarah Gramarossa	3-5 Principal

^{*}Attended via conference call

Treasurer

Board Members Present:

Minutes of the regular board meeting of The Academy held at 11800 Lowell Blvd, Westminster, CO 80031 in Adams County on October 25, 2021.

I. Open Meeting

Shawn Hamele*

A quorum being present, Mr. Sanchez called the meeting to order at 5:30 pm and gave the following disclaimer:

<u>Invocation Disclaimer</u> 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 AllegianceMr. Sanchez opened the meeting with an invocation and the Pledge of Allegiance.
- III. Consent Agenda

Mr. Sanchez moved to approve the agenda. This was seconded by Mrs. Drewlow. Discussion: None

The Journey Starts Here...

Ayes: Klenjoski, Coffee, McDuffee, Fransua, Hamele, Drewlow, Sanchez

Nays: None

Motion Carried 7 – 0

IV. Public Comments

- a. Several parents were in attendance to share concerns with the board:
 - i. Mike Bonfiglio bullying issues
 - ii. Heather Brown mental health of our students, lots of sexually charged conversations, language that is being allowed.
 - iii. Eric Anderson secondary dress code is very concerning
 - iv. Wanda Richman conversations by teachers regarding pronouns and sexual orientation; bullying; teacher who is body shaming
- b. Mr. Sanchez thanked the parents for sharing and assured them that the board and the administration are listening and working on the issues mentioned.

V. Presentation and Discussion

This meeting was the Fall Data Presentation from level principals. Each principal shared both qualitative and quantitative updates based off of the K-12 Annual Work Plan they presented to the board in July. Click here to review the presentation.

VI. 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

VII. Adjourn Meeting

Mr. Sanchez adjourned the meeting at 7:50 pm.

The Journey Starts Here...