



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

THE ACADEMY

Board of Directors

Board Meeting Minutes

Monday, May 24, 2021

promoting excellence in academics, character, and relationships.”

Board Members Present

Kevin Sanchez - Chairperson
Tamela MillerCarlson - Board Member
Greg Weaver - Board Member
Dan Klenjoski - Board Member
Sarah Drewlow - Secretary
Michael Stock - 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 May 24, 2021.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 7:01 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. 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 Mr. Stock.

Discussion: None

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

Nays: None

Motion Carried 6 – 0

IV. Public Comment

No questions from the Public at this time.

V. PTO Report – No questions at this time

VI. Presentation/Discussion

a. Secondary Dress Code Policy (1st Read)

The board wanted to thank the student body for their caring about the subject and hard work. The board asked about when a dress code correction needs to be made. It reads heavily on us versus them, and it needs to be a component of students advocating for themselves. It would be helpful if you work on more explanation on what you are trying to convey. The board's goal would be that it would be written so clearly that there is no question on how it will be implemented.

b. End-of-Year Data Presentation

The dashboard will be completed for the June board meeting.

c. Review of Strategic Plan

The board would like to see more Academy traditions that set us apart from other schools. Senior admin thought it could be prominent in the redesigned website that will be launched next school year.

d. FY22 Proposed Budget

e. Board Recruitment

f. Work Session Summary

The board finished the board self-evaluation and discussed board recruitment.

VII. Reports from Director, Principals, and Committees

a. Chief Officer's Reports

i. CEO Report – No questions from the board at this time.

b. Committee Reports

i. Finance & Operations – No questions from the board at this time.

ii. SACademic – No meeting this month

VIII. Executive Summary

1. Remote Learning Policies

a. Attendance Policy

Mrs. Drewlow moved to approve the Attendance Policy. It was seconded by Mr. Stock.

Discussion: None.

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

Nays: None

Motion Carried 6 - 0

b. Instructional Time Policy

Mrs. Drewlow moved to approve the Instruction Time Policy. It was seconded by Mr. Sanchez. Discussion: None.

Ayes: Drewlow, Klenjoski, Miller-Carlson, Sanchez, Stock, Weaver
Nays: None

Motion Carried 6 - 0

c. School Calendar Policy

Mrs. Miller-Carlson moved to approve the School Calendar Policy. It was seconded by Mrs. Drewlow.

Discussion: None.

Ayes: Drewlow, Klenjoski, Miller-Carlson, Sanchez, Stock, Weaver
Nays: None

Motion Carried 6 - 0

2. FY 21-22 Student Fee Schedule

Mrs. Miller-Carlson moved to approve the FY21-22 Student Fee Schedule. It was seconded by Mrs. Drewlow.

Discussion: None.

Ayes: Drewlow, Klenjoski, Miller-Carlson, Sanchez, Stock, Weaver
Nays: None

Motion Carried 6 - 0

3. Adoption of Strategic Plan

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 |

_____4/4_____

X. Adjourn Meeting

Mr. Sanchez moved to adjourn the meeting to 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 8:48 pm. The motion was seconded by Mr. Stock.

Ayes: Drewlow, Klenjoski, Miller-Carlson, Sanchez, Stock, Weaver
Nays: None

Motion Carried 6 - 0

XI. Return to General Meeting

A quorum being present, Mr. Stock called the meeting to order at 9:03 pm.

XII. Adjourn Meeting

Mr. Sanchez motioned to Adjourn. Mrs. Drewlow seconded. The meeting was adjourned at 9:04 pm via a verbal all aye vote.