



Prepare | Explore | Empower

**The Academy
Board of Directors**

*Board Meeting
Tuesday, January 11, 2022*

2:00pm

Agenda

Consent Agenda	
Moved by	
2 nd By	
Action	

Y/N/P/A	Name
	Drewlow, S
	Klenjoski, D
	Coffee, A.
	Sanchez, K
	McDuffee, A
	Fransua, L
	Hamele, S

- I. Open Meeting
 - a. Executive Session: Discussion of individual students when public disclosure would adversely affect person or persons involved (Parent Grievance) under CRS 24-6-402 (4(h)).

- II. Presentation and Discussion
 - a. Review of Formal Complaint – *Expectation: The board will review a formal complaint received on December 17th.*

- III. Executive Summary
 - a. Finalize Response to Formal Complaint – *Expectation: The board will vote to determine a resolution to the formal complaint received on December 17th.*

- IV. Adjourn Meeting