



Prepare | Explore | Empower

Board of Directors
Board Meeting Minutes
Monday, April 25, 2022

Board Members Present:

Kevin Sanchez	Chairperson
Sarah Drewlow	Vice Chairperson
Dan Klenjoski	Board Member
Autumn Coffee	Secretary
Shawn Hamele	Board Member
Laurissa Fransua	Board Member

Also Present:

Brent Reckman	CEO
Mark Wilson	COO
Andrea Foust	Finance Director

Minutes of the regular board meeting of The Academy held at 11800 Lowell Blvd, Westminster, CO 80031 in Adams County on April 25, 2022.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 7:01 pm and gave the following disclaimer:

II. Opening Invocation and Pledge of Allegiance

Mr. Sanchez opened the meeting with an invocation and the Pledge of Allegiance.

III. Consent Agenda

Mrs. Drewlow moved to approve the March 28, 2022, minutes. Seconded by Mrs. Fransua.

Discussion: None

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

Nays: None

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- IV. Public Comment
 - a. There was no public comment this month.

- V. Reports from Directors and Committees
 - a. CEO Report – during the work session, Mr. Reckman gave updates on the following areas:
 - i. Covid – the numbers are up a little bit, but they are remaining fairly consistent. We are continuing with our routine disease protocols.
 - ii. CMAS – several grades on the secondary side had a higher than normal opt out, which will affect the scoring. Overall, we should be in a good spot with the results.
 - b. Finance Report
 - i. Things continue to go along smoothly with nothing unexpected cropping up.
 - ii. Our Wonders curriculum has been delivered, and we’re expecting the envision materials soon.
 - iii. CSI will be giving us an estimated payment report on April 26, 2022. There will be nothing concrete and signed off by legislature, but we can start planning based on the numbers they share with us.
 - iv. Free school meals will be stopping next year.

- VI. Presentation and Discussion
 - a. Executive Session - C.R.S. §24-6-402(4)(f): Personnel matters, head of school annual evaluation.
 - b. 2022-2023 Bell Schedule – The proposed bell schedule exceeds the CSI requirement for school minutes. The K-5 schedule is unchanged. The middle school schedule is adjusted by 15 minutes allowing for a later start. The high school schedule is unchanged.
 - c. Policy Review – each of these policies is under the umbrella of school safety procedures.
 - i. Policy Development – this policy is a model our lawyer sent to us with a few adjustments to best fit The Academy.
 - ii. Bullying Prevention and Education – our attorney stated that it is best practice to have a bullying policy. This is the model she sent to us, which pulls language from the Colorado statute.
 - iii. Student Interviews, Searches, and Seizure of Property Policy – this outlines the separation between law enforcement and the school responsibilities.

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- iv. Restraint Policy – our attorney recommended that we add this policy in conjunction with the Bullying Prevention and Education Policy as well as the Student Interviews, Searches, and Seizure of Property Policies.

VII. Executive Summary

- a. Mr. Sanchez made a motion to approve the bell schedule as presented. Mrs. Fransua seconded the motion.

Discussion: None

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

Nays: None

- b. Mr. Sanchez made a motion to approve the discussion from the executive session as presented. Mr. Hamele seconded the motion.

Discussion: None

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

Nays: None

VIII. Board Self-Scoring

Scoring Rubric	
1	Unsatisfactory
2	Satisfactory, looking for significant Improvement
3	Satisfactory, improving but still below expectations
4	Efficient meeting, meets expectations

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IX. Adjourn Meeting

Mr. Sanchez adjourned the meeting at 8:16 pm.

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