



Prepare | Explore | Empower

Board of Directors
Board Meeting Minutes
Monday, June 13, 2022

Board Members Present:

Kevin Sanchez	Chairperson
Sarah Drewlow	Vice Chairperson
Dan Klenjoski	Board Member
Autumn Coffee	Secretary
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 June 13, 2022.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 7:00 pm

II. Consent Agenda

Mrs. Drewlow moved to approve the May 23, 2022, minutes. Seconded by Mrs. Fransua.

Discussion: None

Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow

Nays: None

III. Public Comment

a. There was no public comment this month.

IV. Reports from Directors and Committees

a. CEO Report

i. Pandemic Update – The numbers have continued to increase and will monitor them into the coming year.

ii. Strategic Initiative – we are working on collecting the year-end achievement data.

b. Finance Report

The Journey Starts Here...

- i. The finance report was included as part of the Presentation and Discussion; see the notes below.
 - c. SACademic Committee – No meeting this month
 - d. PTO – No meeting this month
- V. Presentation and Discussion
 - a. FY23 Budget
 - i. We are projected to add just under \$3 million to the fund balance barring any unexpected changes before the end of the month.
 - ii. We are expecting a slight increase in revenue.
 - iii. Our federal sources are reducing in lieu of state increases.
 - iv. We are making a motion to spend \$600K for facility repair and replenishment. The precise purchases are not yet determined.
 - b. Year-End Scorecard
 - i. We had 32 goals total: 16 for instruction and 16 for finance and operations.
 - ii. We met or exceeded 29 of our 32 goals.
 - iii. Impact Report – Mr. Reckman went through the Impact Report page on our website and is preparing for communicating this to the community.
- VI. Executive Summary
 - a. Mr. Sanchez made a motion to enter Executive Session at 7:37 pm. Mr. Fransua seconded the motion.

Discussion: None

Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow

Nays: None
 - b. Mrs. Coffee made a motion to approve the 2022-2023 Budget as presented. Mrs. Drewlow seconded the motion.

Discussion: None

Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow

Nays: None

Nays: None

VII. 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

4/4

The Journey Starts Here...

- VIII. Adjourn Meeting
Mr. Sanchez adjourned the meeting at 7:57 pm.

The Journey Starts Here...