



Prepare | Explore | Empower

Board of Directors  
Board Meeting Minutes  
Friday, July 22, 2022

Board Members Present:

Kevin Sanchez	Chairperson
Sarah Drewlow	Vice Chairperson
Dan Klenjoski	Board Member
Autumn Coffee	Secretary
Larissa Fransua	Board Member
Shawn Hamele	Board Member
Amy McDuffee	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 July 22, 2022.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 8:20 am

II. Consent Agenda

Mrs. Drewlow moved to approve the June 13, 2022, minutes. Seconded by Mrs. Fransua.

Discussion: None

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

Nays: None

Abstention: McDuffee, because she missed the June meeting

III. Public Comment

a. There was no public comment this month.

IV. Presentation and Discussion

a. Annual Work Plan and Scorecard

The Journey Starts Here...

- i. Each principal took time to present their annual work plan for the 2022-23 school year. The director of work-based learning and the COO presented work plans for their areas as well.
- b. Governing for Greatness: Board Training Review and Ongoing Development
  - i. The board reviewed the board manual; there were no questions or comments and signed the Board Member Profile Agreement.
  - ii. Conflict of Interest – by signing the Board Member Profile Agreement the board also signs off on the Conflict of Interest policy as well.
- c. Remote Learning Policy
  - i. CSI recommends that we have a policy in place regarding remote learning. We are not planning to offer remote learning, but we will vote on the policy in the event of an emergency.
- d. Meal Price Increase
  - i. CSI has recommended that we increase our meal prices to do the increase in supplies. We are recommending an increase between \$0.25 and \$0.50 for each of the categories.

V. Executive Session

- a. Mr. Sanchez made a motion to accept the proposed meal price increase with an option of an additional increase mid-year after confirming with CSI. Mrs. McDuffee seconded the motion.

Discussion: None  
Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow, Hamele, McDuffee  
Nays: None

- b. Mr. Sanchez made a motion to accept the remote learning policy as presented. Mr. Hamele seconded the motion.

Discussion: None  
Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow, Hamele, McDuffee  
Nays: None

VI. Adjourn Meeting

Mr. Sanchez adjourned the meeting at 11:58 am.

The Journey Starts Here...