



Prepare | Explore | Empower

Board of Directors  
Board Meeting Minutes  
Friday, August 29, 2022

Board Members Present:

Kevin Sanchez	Chairperson
Sarah Drewlow	Vice Chairperson
Dan Klenjoski	Board Member
Autumn Coffee	Secretary
Larissa Fransua	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 August 29, 2022.

- I. Open Meeting  
A quorum being present, Mr. Sanchez called the meeting to order at 7:10 pm
  
- II. Consent Agenda  
Mrs. Fransua moved to approve the July 22, 2022, minutes. Seconded by Mr. Klenjoski.  
  
Discussion: None  
Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow, McDuffee  
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 – Because we are now under a routine model of disease control, I will not continue with pandemic updates throughout the year.
  - ii. Strategic Initiative – This will be an ongoing process throughout the year.
- b. Finance Report – No update this month; the first meeting will be in September.
- c. SACademic Committee – No meeting this month; we will meet in September.

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- d. PTO – No meeting this month
  - e. Futures Committee –
    - i. The committee met during in service just to kick off the year. Several items were presented as areas to consider.
    - ii. The board toured the facility both inside and out to gain general information regarding the building.
- V. Presentation and Discussion
- a. Annual Scorecard
    - i. Each principal has measurable goals to work toward throughout the year.
    - ii. We will add graduation goals as well as SAT information.
  - b. Student Data Security Policy – this is a policy we vote on every year; there are no changes.
  - c. “Class of” Accounts – In the past any money remaining in these accounts would be transferred into the general fund. We are recommending that the balance be put back into something that directly affects our students, such as StuCo or graduation.
- VI. Executive Session
- a. Mr. Sanchez made a motion to accept the Student Data Security Policy. Mrs. Drewlow seconded the motion.  
  
Discussion:       None  
Ayes:               Sanchez, Klenjoski, Coffee, Fransua, Drewlow, McDuffee  
Nays:               None
  - b. Mr. Sanchez made a motion to accept the “Class of” Accounts as presented. Mrs. Fransua seconded the motion.  
  
Discussion:       None  
Ayes:               Sanchez, Klenjoski, Coffee, Fransua, Drewlow, McDuffee  
Nays:               None
- VII. Adjourn Meeting
- Mr. Sanchez adjourned the meeting at 8:25 pm.

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