



Prepare | Explore | Empower

Board of Directors  
Board Meeting Minutes  
Monday, November 14, 2022

Board Members Present:

|               |                  |
|---------------|------------------|
| Kevin Sanchez | Chairperson      |
| Sarah Drewlow | Vice Chairperson |
| Dan Klenjoski | Board Member     |
| Autumn Coffee | Secretary        |
| Amy McDuffee  | Board Member     |
| Shawn Hamele  | 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 November 14, 2022.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 7:05 pm

II. Consent Agenda

Mrs. Drewlow moved to approve the October 24, 2022, minutes. Seconded by Mrs. McDuffee.

Discussion: None

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

Nays: None

III. Public Comment

a. There was no public comment this month.

IV. Presentation and Discussion

a. Annual Financial Audit – Auditor, John Cutler, joined the meeting via google meet. The audit is complete without any issues.

b. Board Succession Planning – We will probably need to fill one vacancy for the 2023-24 school year. We will vote in the spring to renew the current members and vote to

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fill the vacant spot. We will need to update the committees the board is serving on as well.

- c. Internet Safety Policy – Our e-funds program requires that we have a board-approved Internet Policy. This was the first read of the proposed policy; the board will vote in December.

V. Reports from Directors, Principals, and Committees

a. CEO Report

- i. We had a peak in illnesses the week before with a high number of both staff and students out. We are taking steps internally to reduce the spread as much as possible.
- ii. Futures Committee – We have chosen JHL to partner with us as we move forward in our planning. We will pay them a small fee as they work with us to finish the master plan.

b. Finance

- i. We have had a solid month with no surprises. We are seeing some reasonable supply increases.
- ii. Next year school meals will be free for all students. We will claim funds from both the state and the federal government.

c. SACademic

- i. The middle school administration is proposing that we add a leadership class similar to the high school structure. This will allow them to meet with the student council and other leadership during the day. It will also serve as a pipeline to the high school course.

VI. Executive Summary

- a. Middle School Leadership Course – Mrs. Drewlow made a motion to accept the SACademic recommendation of adding a Middle School Leadership course. Mr. Hamele seconded the motion.

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

VII. Adjourn Meeting

Mr. Sanchez adjourned the meeting at 8:18 pm.

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