



Prepare | Explore | Empower

Board of Directors
Board Meeting Minutes
Monday, December 12, 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 December 12, 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 November 14, 2022, minutes. Seconded by Mrs. McDuffee.

Discussion: None

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

Nays: None

III. Public Comment

a. It was our pleasure to have two parents come and share with the board.

IV. Reports from Directors, Principals, and Committees

a. CEO Report

i. Strategic Initiatives – We have nothing new to report. We’re looking forward to the February data presentations.

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- ii. Futures Committee – We have made some progress and continue to seek feedback from committee members. That feedback will be given to the architect with the hopes of having a final draft of the master plan in February 2023.
 - iii. School Threat – A school threat regarding a 6th grader was reported on Wednesday, December 7. We followed our normal protocol by removing the student who initiated the threat. We feel very comfortable that there is not a serious safety concern for our school, students, or staff. The student involved is not in school at this time. We have concluded our investigation and are looking toward our next steps.
 - b. Finance Report – See information about Budget Modification in the Presentation and Discussion section.
 - c. SACademic Committee – No meeting this month
 - d. PTO – No meeting this month
- V. Presentation and Discussion
- a. Budget Modification – We are in the final stages of the budget modification. We will have a budget to vote on at our January 30, 2023, meeting.
 - b. Internet Safety Policy – This was a second review, and there was no additional discussion.
 - c. Executive Director Evaluation Policy – This was a second review. The only recommended edit was to change the title “Chief Executive Officer” to “Executive Director.”
- VI. Executive Summary
- a. Mrs. Drewlow made a motion to accept the Internet Policy as presented. Mrs. Coffee seconded the motion.

Discussion:	None
Ayes:	Sanchez, Klenjoski, Coffee, Drewlow, McDuffee, Hamele
Nays:	None
 - b. Mrs. Coffee made a motion to accept the Executive Director Evaluation Policy as presented with the title change. 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 8:01 pm.

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