



Prepare | Explore | Empower

Board of Directors
Board Meeting Minutes
Monday, January 30, 2023

Board Members Present:

Kevin Sanchez	Chairperson
Sarah Drewlow	Vice Chairperson
Dan Klenjoski	Board Member
Autumn Coffee	Secretary
Amy McDuffee	Board Member

Also Present:

Brent Reckman	CEO
Mark Wilson	COO

Minutes of the regular board meeting of The Academy held at 11800 Lowell Blvd, Westminster, CO 80031 in Adams County on January 30, 2023.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 7:02 pm

II. Consent Agenda

Mrs. McDuffee moved to approve the December 12, 2022, minutes. Seconded by Mr. Klenjoski.

Discussion: None

Ayes: Sanchez, Klenjoski, Coffee, Drewlow, McDuffee

Nays: None

III. Public Comment

a. There was no public comment this month.

IV. Reports from Directors, Principals, and Committees

a. CEO Report

- i. Strategic Initiatives – our principals will be joining us next month for their data presentations. Our meeting will start at 5:30 pm.
- ii. Futures Committee – We had one more round of collecting feedback from the committee regarding how the final draft of the master plan should be structured.

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- b. Finance Report – See the notes in the Budget Modification section below.
- c. SACademic Committee – No meeting this month
- d. PTO – No meeting this month

V. Presentation and Discussion

- a. CARS Report – Mr. Reckman spent time going over the data presented in the report.
- b. 2023-2024 Academic Calendar – We kept the same basic schedule as this year as we have had good feedback on the Friday PD days. We did check religious calendar dates and attempted to avoid planning big events, such as conferences, on those dates.
- c. Budget Modification
 - i. The month of December stayed steady with no surprises.
 - ii. Our revenue came in at just over \$200K in the last month.

VI. Executive Summary

- a. Mrs. Drewlow made a motion to accept the 2023-2024 Academic Calendar as presented and when the center dates are updated. Mr. Klenjoski seconded the motion.

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

- b. Mrs. McDuffee made a motion to accept the Budget Modification as presented. Mr. Klenjoski seconded the motion.

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

VII. Adjourn Meeting

Mr. Sanchez adjourned the meeting at 8:31 pm.

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