



Prepare | Explore | Empower

Board of Directors  
Board Meeting Minutes  
Monday, February 27, 2023

Board Members Present:

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

Also Present:

Brent Reckman	CEO
Mark Wilson	COO
Andrea Foust	
Stephanie Mann	
Erik Mikulak	
Sarah Gramarossa	
Suzie Galbraith	

Minutes of the regular board meeting of The Academy held at 11800 Lowell Blvd, Westminster, CO 80031 in Adams County on February 27, 2023.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 5:30 pm

II. Consent Agenda

Mrs. McDuffee moved to approve the January 30, 2023, minutes. Seconded by Mrs. Drewlow.

Discussion: None

Ayes: Sanchez, Klenjoski, Coffee, McDuffee, Fransua

Nays: None

III. Public Comment

a. There was no public comment this month.

IV. Reports from Directors, Principals, and Committees

a. Principal Data Reports

i. Each level principal presented their [middle of year data](#) including the three navigational stars of Prepare, Explore, Empower.

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- b. Executive Director Report
    - i. Mr. Reckman gave a brief overview of what took place on Friday, February 17, at the basketball game and explained the steps that have been put into place to correct the behavior.
    - ii. Strategic Initiatives – There was nothing new to report; everything Mr. Reckman would have shared was presented by the principals.
    - iii. Futures Committee – Mr. Reckman and Mr. Wilson met with the builder to get a progress report. We are hoping to have a final draft in the next month or so.
  - c. Finance Report
    - i. There was nothing major to report regarding finances for this month. Our revenue did end up higher than normal due to a supply chain assistant grant. We are working with Diane McFadden to replace some equipment in the kitchen.
    - ii. The legislature has not yet finalized a firm amount on the equalization fund, but it is looking like it will be much less than what was originally reported.
    - iii. Boosterthon Fundraising Campaign – Tomorrow is the kick off of a two-week build up to the actual event. We are hoping to raise \$75,000 to update some technology in our classrooms.
  - d. SACademic Committee – The minutes were shared, but there was no discussion.
  - e. PTO – No meeting this month
- V. Presentation and Discussion
- a. Executive Director Evaluation – Kevin Sanchez and Autumn Coffee will work together to gather feedback from each of Mr. Reckman’s direct reports. We will have an executive session in the March board meeting to discuss the feedback.
- VI. Adjourn Meeting
- Mr. Sanchez adjourned the meeting at 8:38 pm.

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