



Prepare | Explore | Empower

Board of Directors
Board Meeting Minutes
Monday, March 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
Shawn Hamele	Board Member

Also Present:

Brent Reckman	Executive Director
Mark Wilson	COO

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

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 February 27, 2023, minutes. Seconded by Mr. Klenjoski.

Discussion: None

Ayes: Sanchez, Coffee, McDuffee, Fransua, Hamele

Nays: None

III. Public Comment

a. There was no public comment this month.

IV. Reports from Directors, Principals, and Committees

a. Executive Director Report

i. Strategic Initiatives – Next week we begin our CMAS testing; PSAT and SAT will be the week following. We are making a concerted effort to explain to students

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and parents about what these tests are and why they matter. We are doing a lot within the school on the test days to allow the students to have fun and recognize the importance of the tests.

- ii. Futures Committee – Due to spring break and other events happening, we haven't moved forward with anything quite yet.
 - b. Finance Report – The month of March has been steady; we will start moving toward end-of-the-year projections and prioritize year-end purchasing in April.
 - i. After Care – we are working on some staffing shortages for the summer, which could affect enrollment and revenue.
 - ii. The legislation has not moved much. The equalization fund, which started at 10M and dropped to 5M, is now at 7.5M.
 - iii. Fundraising – we raised just over 85K in profit from our Boosterthon. We have already signed on to host the event again next year. The money this year will go toward classroom technology.
 - c. SACademic Committee – This was our final meeting of the year. The goal was to confirm the committee's information for the administration of the UIP (Unified Improvement Plan). We are focusing on three areas: 1) student performance for students participating in READ plans; 2) elementary math; 3) secondary math.
 - d. PTO – No meeting this month
- V. Presentation and Discussion
- i. Executive Session – The discussion on personnel matters was postponed to a special meeting on Monday, April 2, 2023.
- VI. Adjourn Meeting
- Mr. Sanchez adjourned the meeting at 7:19 pm.

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