



Prepare | Explore | Empower

Board of Directors  
Board Meeting Minutes  
Monday, April 3, 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 | 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 April 3, 2023.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 5:33 pm

II. Public Comment

a. There was no public comment this month.

III. Presentation and Discussion

a. Executive Session – C.R.S. §24-6-402(4)(f): Personnel matters – Executive Director annual evaluation.

b. Mr. Sanchez made a motion for the board to enter an Executive Session at 5:34. At this time, Mr. Reckman and Miss Wagar left the call. Sarah Drewlow seconded the motion and it passed.

Discussion: None

Ayes: Mrs. Coffee, Mrs. Fransua, Mr. Klenjoski, Mrs. McDuffee

Nays: None

c. Mr. Sanchez made a motion for the board to end the Executive Session at 6:22. Mrs. Drewlow seconded the motion, and it was passed.

Discussion: None

Ayes: Mrs. Coffee, Mrs. Fransua, Mr. Klenjoski, Mrs. McDuffee

Nays: None

IV. Executive Summary

- a. Mrs. Drewlow made a motion to approve the discussion from the executive session as presented. Mrs. McDuffee seconded the motion, and it was passed.

Discussion: None

Ayes: Mrs. Coffee, Mrs. Fransua, Mr. Klenjoski, Mr. Sanchez

Nays: None

- V. Mr. Sanchez adjourned the meeting at 6:25.