



Prepare | Explore | Empower

Board of Directors
Board Meeting Minutes
Monday, August 28, 2023

Board Members Present:

Sarah Drewlow Chairperson
Amy McDuffee Vice Chairperson
Larissa Fransua Board Member
Autumn Coffee Secretary, online
Kevin Sanchez Board Member
Kristen Cofrades Board Member
Dan Klenjoski Treasurer

Also Present:

Brent Reckman Executive Director
Mark Wilson COO
Andrea Foust Finance Manager

Minutes of the regular board meeting of The Academy held at 11800 Lowell Blvd, Westminster, CO 80031 in Adams County on August 28, 2023.

I. Open Meeting

A quorum being present, Mrs. Drewlow called the meeting to order at 7:01 pm.

II. Consent Agenda

a. Mr. Sanchez moved to approve the July 31, 2023, minutes. Seconded by Mrs. Fransua.

Discussion: None
Ayes: Mr.Klenjoski, Mrs. Coffee, Mrs. McDuffee, Mrs. Cofrades, Mrs. Drewlow
Nays: None

III. Public Comment

One parent came in to share his concerns regarding the safety of the driveline at north campus.

IV. Reports from Directors, Principals, and Committees

a. Executive Director Report

The Journey Starts Here...

- i. Instruction and Culture – Because the principals shared their work plan in July, there is nothing to report on this. We have received the CMAS and PSAT data from last spring, so we will be looking at that information.
 - ii. Administrator Succession Plan – Our goal is to have two plans for each of the administrative positions: one for an urgent resignation and one for a resignation with notice.
 - iii. Enrollment – Our official count day is October 3. We are budgeted for 1845 in K-12 and 40 in PreK.
 - iv. Master Plan Update – The Futures Committee will be meeting one final time. The goal is to not make any substantial changes but rather give one last opportunity to give feedback in communication. Mr. Reckman will present the master plan to the board in September, and there will be a formal vote to adopt the plan.
 - b. We do not have any reports for Finance Committee, SACademic Committee, or PTO.
- V. Presentation and Discussion
- a. 2023-24 Bi-annual Scorecard – Mr. Reckman reviewed the scorecard. No changes were recommended
 - b. Annual Impact Report – Mr. Reckman reviewed the report that is on our website highlighting state-level data. One clear strength was the rebound in elementary from spring 2022 to spring 2023. Areas of improvement include middle school CMAS and high school PSAT.
- VI. Executive Summary
- a. N/A – There are no official Board actions requiring a vote this month.
- VII. Board Meeting Self-Scoring Board Self-Scoring – Today’s meeting was both efficient and met expectations, so the score is 4.
- VIII. Adjourn Meeting
- Mrs. Drewlow adjourned the meeting at 8:40 pm.

The Journey Starts Here...