

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Zoom Meeting ID: 827 3666 4850 Passcode: AAK4800

I. OPENING SECTION

- A. Call to Order at: 16:12
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (Absent) Simmons (Absent) Walser (X)
- C. Motion to approve the agenda: Approved
Motion by: Walser Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Absent) Walser (Aye)

II. REPORTS

- A. Secretary Report:
Motion to approve board meeting minutes from January 2021: Tabled
- B. Executive Summary
 - 1. CSI contract pending final revisions
 - 2. CMAS testing window extended in to May.
Will be administered electronically.
 - 3. WIDA testing to be complete 12 March 2021.
- C. Treasurer Report
Motion to approve 2nd Quarter Financials from Oct.-Dec. 2020: Approved
Motion by: Walser Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Absent) Walser (Aye)

III. BOARD DISCUSSION of ENHANCED CALENDAR

- A. Extended-Day and Off-Day programs to be run in conjunction with Boys and Girls Club of Larimer County. Boys and Girls Club estimates the cost of program will be 163K of which AAK will share some yet undetermined share. Program will be structured, possibly with AAK staff running workshops during the breaks.

Board Meeting Minutes for Tuesday 09 February 2021 4:00 pm

- B. Review of Parent Completed parent surveys: Responses were 60% positive, 15% negative, with the remaining quarter of parents responding as neutral. Three most common negative parent concerns were: 1. Balancing different school schedules for multi-child families would be difficult; 2. Students would lose the benefits of summer break (time to be kids in warm weather and spend time with family); and 3. Timing is poor due to all the pandemic related upheaval. Pros and Cons were discussed among board.
- C. Next steps: 1. Determine budget of AAK contribution to program.
 - 2. Evaluate remainder of parent surveys.
 - 3. Talk with New Vision school in Loveland about their past relationship with the Boys and Girls Club

IV. CLOSING SECTION

- A. Recurring meeting date confirmed 2nd Tuesday of each month.
- B. Next Meeting Date: 2021 March 09th 4:00 pm
- C. Adjourned at: 17:37