

Board Meeting Minutes for Wednesday 20 October 2021 18:30 pm

**Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Meeting ID: 818 0201 8815 Passcode: AAK**

I. OPENING SECTION

- A. Call to Order at: 18:35
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve Sept meeting minutes: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Executive Summary
 1. First SAC meeting met, next set for 02 Dec. 2021
 2. 5th grade currently at ECO Week.
 3. Quarterly Parent Conferences being held over Zoom.
 4. Final enrollment looking to be 155.5.
 5. New students being accepted outside of 2nd grade, which is full.

- C. Treasurer Report
Revised FY22 Budget Reviewed

III. BUSINESS

- A. Motion at approve 2020-2021 Final Audit: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Motion to approve August and September Financial reports: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Motion to approve Parent Engagement Policy: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

IV. CLOSING SECTION

- A. Next Meeting Date: 2021 November 17th at 18:30 p.m.
- B. Adjourned at 19:33