

Board Meeting Minutes for Wednesday 20 July 2022 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: 897 0786 7451 Passcode: AAK**

- I. OPENING SECTION
 - A. Call to Order at: 18:33
 - B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X)
 - C. Motion to approve the agenda: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

- II. REPORTS
 - A. Secretary Report
Motion to approve June 2022 meeting minutes: Tabled
 - B. Treasurer Report
Audit by Sept. Projecting a 85K deficiency
 - C. Executive Summary
 - 1. Cherry Pie festival was held in Loveland Saturday 16 July 2022
 - 2. FoCo TableTop Networking was at school this morning.
Followed by a tour of the school, next at Budweiser Beer-garden
 - 3. Back to School BBQ set for Wednesday 03 August 2022
 - 4. Corn festival parade also possible Saturday 27 August 2022
 - 5. New kindergarten and Social Emotional Learning Staff
 - 6. UIP Draft begun
 - 7. Current Enrollment at 178, goal is 200-210.
 - D. CLC Update
 - 1. Hazel has taken over as new Site Coordinator
 - 2. Trips to Council Tree Library, Discovery Center, Dairy Farm
 - 3. Dragon store open, items earned via good behavior and task completion
 - 4. Open 7:00-5:30 with themed weeks

- III. Discussion
 - A. Facility Discussion
 - 1. Movement of playground, not fiscally feasible, unless outside funds
 - 2. Confusion due to drastic nature of HOA proposed correction
Recently raised issue on our end, no prior complaints
 - 3. Acknowledge that there may be some interference during day but
No noise over weekends or evenings
 - B. Student Handbook: Special Session shall be held for possible phone vote

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IV. Action Items

- A. Motion for Approval of First Wheaten Lease Amendment: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- B. Motion to Approve Remote Learning Policy for 2022-23 year: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- C. Motion to Approve School Safety Emergency Plan (with amendments): Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

IV. CLOSING SECTION

- A. Next Meeting Date: Wednesday 24 August 2022 At 18:30
- B. Adjourned at 19:24