

**Academy of Arts and Knowledge**  
**aka Northern Colorado Academy of Arts and Knowledge**  
**4800 Wheaton Drive, Fort Collins, CO 80525**  
Meeting ID: 840 6798 2737 Passcode: AAK

I. OPENING SECTION

- A. Call to Order at: 18:34
- 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 (Aye) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report  
Motion to approve November 2021 meeting minutes: Tabled
- B. Executive Summary
  1. SAC 15 Dec. 2021 discussing fundraising
  2. Ryan's Sports Bar fundraising earned \$364.00
  3. Next fundraising at Tilted Barrel 19 February 2022
  4. Assessment deadline of 12 Jan 2022 extended due to quarantine
  5. Prospective school enrollment for Fall 2022 currently 41
  6. Current CLC enrollment 141 participants (80%)
  7. Dance, theater, and coding/game design now offered during CLC
  8. Final OCR training for staff conducted by Bryce Carlson
  9. Vote for 2022-2023 Calendar at next meeting
- C. Treasurer Report  
Motion to approve 2nd Quarter Financial Report: Approve  
Motion by: Bowers                      Seconded by: Simmons  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

III. Discussion

Facility Discussion – Lease and Building Purchase

IV. CLOSING SECTION

- A. Next Meeting Date: 2021 February 16th at 18:30 p.m.
- B. Adjourned at 19:19