

Board Meeting Minutes for Wednesday 24 August 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: 812 1373 0282 Passcode: AAK

- I. OPENING SECTION
 - A. Call to Order at: 18:35
 - B. Board Members in attendance:
Bowers (in at 18:42) Kornfeld (X) Shapland (X) Simmons (X)
 - C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (delayed) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- II. REPORTS
 - A. Secretary Report
Motion to approve June & July 2022 meeting minutes: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (delayed) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
 - B. Treasurer Report
\$700k Balance with \$97K use
 - C. Executive Summary
 - 1. SAC discussion of parent organization on 30th at 4:30pm
 - 2. UIP Draft complete for review
 - 3. Breachmark curriculum emphasized by Staff
 - 4. Showcase night for Sept. 29th all grades plus CLC
 - 5. PBIS Program on Tier II
 - 6. Corn Festival this Saturday 27 August 2022
 - 7. Dinner Theater in December
 - 8. Current Enrollment at 175, goal is 200-210.
 - D. CLC Update
CLC starting Band Drama, Dance, Musical Theater Choir,
Coding, Violin, Guitar and Percussion Ensemble
- III. Discussion
 - A. Facility Discussion
Facility Committee discussion to meets Alison Sloan and Michael Lawhead
 - B. Student Handbook: Dress Code, Hats, and Heelys
Lunch reward with staff of students choice
 - C. MEG Employee Handbook: Friday Folders
- IV. Action Items
 - A. Motion for Approval of Administrator Evaluation: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- IV. CLOSING SECTION
 - A. Next Meeting Date: Wednesday 21 September 2022 At 18:30
 - B. Adjourned at 19:38