

Board Meeting Minutes for Thursday 22 August 2024 18:30

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
<https://meet.google.com/raj-gmyn-njs>

I. OPENING SECTION

- A. Call to Order at: 18:33
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Neal (Absent) Shapland (18:34) Simmons (X)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (X) Kornfeld (Abstain) Neal (Absent) Shapland (X) Simmons (X)

II. REPORTS

- A. Secretary Report
Motion to approve the July 2024 minutes: Tabled
- B. Executive Summary
 - 1. No longer using NWEA, only iReady assessment
 - 2. Changes to Friday Fun Hour
 - 3. All indoor pick based on parent feedback
 - 4. No separate cleaner, 2 school custodians
- C. Treasurer Report
 - 1. Audit complete later this month

III. Discussion Items

- A. Facility- Update: New LOI revisions presented by CEC
- B. Seclusion and Restraint, possible rules for exclusion from learning environment

VI. Action Items

- A. Motion to approve Seclusion and Restraint Policy: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Neal (absent) Shapland (Aye) Simmons (Aye)
- B. Motion to approve placement of funds with Colo-Trust: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Neal (absent) Shapland (Aye) Simmons (Aye)

V. CLOSING SECTION

- A. Next Meeting Dates: Thursday 26 September 2024 18:30
- B. Adjourned at 19:17