

Board Meeting Minutes for Thursday 04 January 2024 18:30

**Academy of Arts and Knowledge  
aka Northern Colorado Academy of Arts and Knowledge  
4800 Wheaton Drive, Fort Collins, CO 80525**

<https://us06web.zoom.us/j/9773943168?pwd=aZ5Wzm68VknyFfyM4z88RgDX7cuJlV.1>

I. OPENING SECTION

- A. Call to Order at: 18:31
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Neal (X) Shapland (X) Simmons (at 18:33)
- C. Motion to approve the agenda: Approved  
Motion by: Bowers                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report  
Motion to approve the November 2023 minutes: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- B. Executive Summary
  - 1. Notable drop in December student Attendance due to sickness
  - 2. Open Speech Language Pathologist Position
  - 3. Winter break was successful, average attendance was 41 students per day.
- C. Treasurer Report
  - 1. November Financial Discussion  
CLC Payroll attributions inconsistent, no direct line item,  
Also possibility referred to as BAA Extended Care
  - 2. Motion to approve 2023-24 Revised Budget: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)

III. Board Action

- A. Motion to approve 2024-25 School Calendar: Approved  
Motion by: Shapland                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- B. Motion to approve Title IX Policy: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)

IV. Discussion Items

- Facility Discussion – Condominium Conversion Issues:
  - 1. Interior construction due to requested move of the schools entrance.
  - 2. Payment of school's broker fee.

V. CLOSING SECTION

- A. Next Meeting Dates: Thursday 22 February 2024 at 18:30
- B. Adjourned at 19:06