

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

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[Board meeting](#)

[Thursday, June 27 · 6:30 – 7:30 pm](#)

[Time zone: America/Denver](#)

[Google Meeting Link](#)

**I. OPENING SECTION**

A. Call to Order

B. Board Members in attendance:

Kornfeld (absent) Shapland (X) Simmons (6:36) Bowers (X) Neal (6:34)

C. Approval of Agenda

Motion by: Bowers    Seconded by: Neal

Kornfeld (absent) Shapland (X) Simmons (Delayed) Bowers  
(X) Neal (X)

**II. REPORTS**

A. Secretary Report

a. Approval of minutes for [May Board Meeting Minutes](#)

Motion by: Bowers                      Seconded by: Simmons

Kornfeld (absent) Shapland (X) Simmons (X) Bowers (X) Neal (X)

B. Executive Summary

a. [Dashboard](#)

Nichole:

Testing results

New dress code

UIP – tool

Hiring – all done!

PD – school-wide behavior

iReady Math curriculum instead of Singapore

Review end of the year data

Review staff additions

Construction update 9/9 – end of November

Parent survey

Block party with band, food truck, Kona Ice truck, face painting – over 250 in attendance

Parent Handbook in drive – review and changes

CLC – 165 students enrolled, new students start July 8<sup>th</sup>

Amanda:

attendance and enrollment steady  
Almost full in all classes

C. Treasurer Report (Elizabeth)

a. [April Financials](#)

1.4M in bank

(auditors in July – will have access to budget and quickbooks)

b. Discuss [ColoTrust](#)

III. BUSINESS

A. Facility Discussion

Finalizing the LOI – part of the library will become a classroom

IV. ACTION ITEMS

A. Motion to approve [2024-25 budget](#) based on 225 pupil count: Approved

Motion: Neal                      Seconded: Bowers

All in favor (Shapland, Simmons, Neal, Bowers)

B. Motion to reappointment of Samuel Kornfeld to board for a new term: Approved

Motion: Simmons                  Seconded: Bowers

All in favor (Shapland, Simmons, Neal, Bowers)

C. Motion to approve 2-year lease extension of Wheaton facility: Approved

Motion: Simmons                  Seconded: Neal

All in favor (Shapland, Simmons, Neal, Bowers)

V. CLOSING SECTION

A. Next Meeting Date: 2024 July 18th at 6:30 pm

B. Adjourned at 7:13