

Board Meeting Minutes for Thursday 31 August 2023 18:30 pm

**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: 18:33
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (at 18:38) Simmons (X)
- C. Motion to approve the agenda: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye)

II. REPORTS

- A. Secretary Report
Motion to approve the March and June 2023 minutes: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye)
- B. Treasurer Report
Audit Scheduled for 29 September 2023
- C. Executive Summary
 - 1. Pre-Kindergarten - 12 Enrolled
 - 2. Beginning of the year assessments are almost complete
-data will be provided at the next
 - 3. Walk A Thon-next Friday
 - 4. One possible enrollment from the Corn Roast Parade
 - 5. Completed filming for a professional video for marketing purposes
 - 6. Hazel has transitioned to the Expressions teacher
 - 7. Christine Thompson is CLC Lead and is doing amazing!
 - 8. Full CLC programming is starting next week-dance, drama, musical theater, guitar,
violin, dragon scales, band, percussion, comic book club, and CSU engineering
 - 9. Current enrollment is 182. Fourth grade and Kinder are both closed to new enrollment
Spaces left in 1st, 3rd, 5th with several open in 2nd.

III. Discussion Items

- A. ANTI DISCRIMINATION IN EDUCATION QUIZ AND ANSWERS
- B. Facility Update – Seller still unsure of timeline for building availability

IV. CLOSING SECTION

- A. Next Meeting Dates: Thursday 28 September 2023 at 18:30
- B. Adjourned at 19:30pm