

Board Meeting Minutes for Wednesday 23 March 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: 814 8773 9745 Passcode: AAK**

I. OPENING SECTION

- A. Call to Order at: 18:35
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (Absent) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve Feb. 2022 meeting minutes: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)
- B. Executive Summary
 1. Increase in Utilities beyond budget
 2. Dedicated English Curriculum
 3. CLC Parent Series on 2022 March 31
 4. Mask and Family Night-April 13th Museum of Art
 5. Summer registration for CLC now open
 6. Staff has been sent intent letters
 7. Evaluation of Powerschool Replacement

III. BOARD ACTION

- A. Motion to Modify 2022-23 Calendar: Approved
Motion by: Bowers Seconded by:
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)
- B. Motion to approve AMENDED Acceptable Use of Technology Policy: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)
- C. Motion to approve Criminal History Record Information policy: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)
- D. Motion to approve AMENDED Enrollment Policies: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)
- E. Motion to approve AMENDED Early Admittance Enrollment Policy: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)

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- IV. Discussion
 - A. Minga Education Contract - Proposed 112% increase in Intandem/PEO costs
 - B. Facility Discussion
 - Seeking Innovation evaluation by Weeks & Associates, Inc.
 - Performance Charter School Development evaluation of Wheaton
- V. CLOSING SECTION
 - A. Next Meeting Date: 18:30 Wednesday 20 April 2022
 - B. Adjourned at 19:59