

Board Meeting Minutes for Thursday 18 July 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: 18:30
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Neal (8:35) Shapland (X) Simmons (X)
- C. Motion to approve the agenda: Approved  
Motion by: Simmons                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Delayed) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report  
Motion to approve the June 2024 minutes: Approved  
Motion by: Shapland                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Delayed) Shapland (Aye) Simmons (Aye)
- B. Executive Summary
  - 1. Enrollment Stable
  - 2. UIP & Safety Plan in progress
  - 3. Upgrade to Power School, will also track enrollment
  - 4. Hiring: x2 full time CLC Staff, a part time CLC greeter  
One part time lunch server
  - 5. Spanish new special offered to student this next year
  - 6. New CLC students started July 8<sup>th</sup>
- C. Treasurer Report
  - 1. May Financial Discussed
  - 2. Projected Year End Financial Discussed
  - 3. Interest bearing account Discussed  
Options i. ColoTrust and ii. US Bank

III. Discussion Items

- A. Motion to approve the Amended Handbook: Approved  
Motion by: Bowers    Seconded by: Shepland  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- B. Motion to approve the Attendance Policy: Approved  
Motion by: Shepland    Seconded by: Simmons  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- C. Motion to approve the Amended Clothing Policy: Approved  
Motion by: Shepland    Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)

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- D. Motion to approve the Fund 43 Resolution: Approved  
Motion by: Shepland Seconded by: Neal  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- E. Motion to approve the 2024-25 MEG Service Agreement: Approved  
Motion by: Simmons Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)

VI. CLOSING SECTION

- A. Next Meeting Dates: Thursday 22 August 2024 18:30
- B. Adjourned at 19:28