

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

Board Meeting Agenda for Tuesday,
May 23, 2023 at 6:30pm
[Zoom Link](#)

I. OPENING SECTION

A. Call to Order

B. Board Members in attendance:

Kornfeld () Shapland () Simmons () Bowers ()

C. Approval of Agenda

Motion by: Seconded by:

Kornfeld () Shapland () Simmons () Bowers ()

II. REPORTS

A. Secretary Report

-Approval of minutes for April Board minutes

Motion by: Seconded by:

Kornfeld () Shapland () Simmons () Bowers ()

B. Executive Summary

C. Treasurer Report

III. BUSINESS

A. Security

B. Facility Discussion

IV. CLOSING SECTION

A. Next Meeting Date: 2023 June _____ at ___pm

B. Adjourned at

05.23.23 Executive Summary

Reporting:

- Nichole Schlagel, Principal - AAK
- Amanda Woods, Registrar - AAK
- Hazel Velez, Site Coordinator, Community Learning Center - AAK
- Shannon Gossard, Director of Business & Operations - MEG

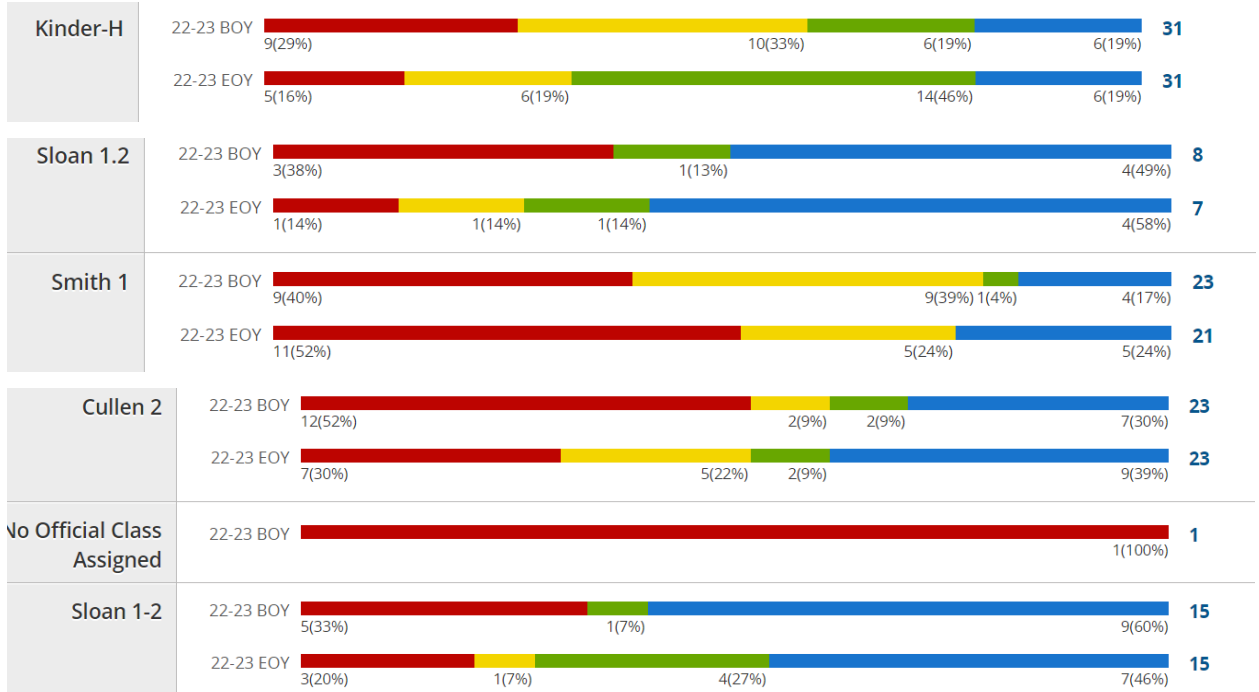
ACADEMIC

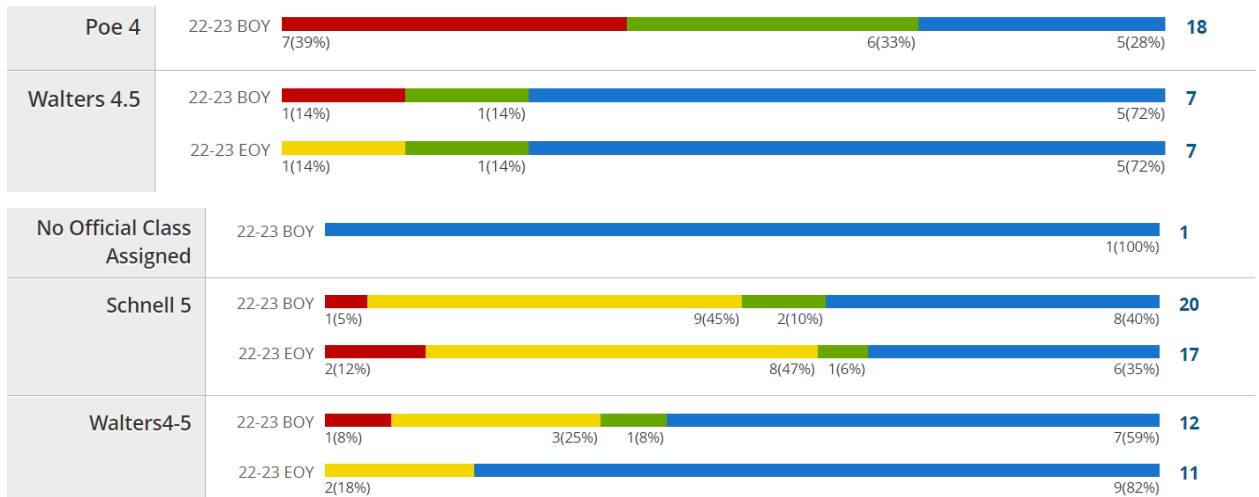
Pre-Kindergarten

- License is approved.
- Working with the state to get our UPK account set up.
- We currently have 6 students enrolled.
- No marketing has yet occurred until the UPK account is live.

Accountability

- EOY Data
- DIBELS-BOY-EOY Comparisons





MAPS Data (RIT Score: This score represents a student's achievement level at any given moment and helps measure their academic growth over time.)

Grade	Math: % Met or Exceed Projected RIT Score (BOY)	Math: % Met or Exceed Projected RIT Score (EOY)	Reading: % Met or Exceed Projected RIT Score (BOY)	Reading: % Met or Exceed Projected RIT Score (EOY)
Kindergarten	45%		52%	
1st Grade	41%	40% (-1%)	43%	50% (+7%)
2nd Grade	54%	59% (+5%)	51%	65% (+14%)
3rd Grade	37%	60% (+23%)	37%	
4th Grade	52%	63% (+11%)	52%	82% (+30%)
5th Grade	55%	65% (+10%)	64%	76% (+12%)

Curriculum/Arts-Integration

- Showcase May 24th @ 5:30pm
- 4th-5th grade performance June 8th-June 10th

CULTURE

PTO

- Provided wonderful treats for all of our teachers during Teacher Appreciation Week

Community Engagement

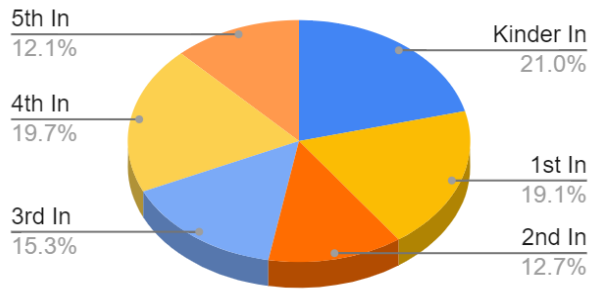
- Doodle for Google Colorado Winner!!!!!!
- Modern Market Fundraiser May 24th all day
- Fort Collins Bus Stop winners

COMMUNITY LEARNING CENTER (CLC)

- Last week we had an Off The Hooks performance! Great turnout for it being on break.
- We served 30 families over the teacher conference break.
- **Upcoming News:**
 - June 1st - Drama Performance at 5pm
 - June 15th - Last Day of School! And then SUMMER BEGINS
 - July 15th - EOY Report will be due for the Grant
- **Partnerships -**
 - We will host Table Top Networking on June 21st
 - Through Table Top Networking we connected with
 - Phil Lawrence | Equilibrium Marketing, he is interested in teaching students about marketing. We are meeting when I return to see what we can do!
 - Shelly Carroll | Realities For Children - Provides emergency and ongoing support needs for children in NoCo who have been neglected, abused or at-risk. We are meeting when I return to see how we can partner up!

STAFFING

- Hiring:
 - Pre-K Lead Teacher/Director
 - Pre-K Aide
 - EC Sped Teacher
 - 1st/2nd Grade
 - 3rd Grade



	Eligible Students	Re-Enrolled	Not Re-Enrolling	UN SUR E	New Applicants	Completed Apps	Declined Enrollment	Potential Enrollment	Actual Enrollment	22-23 Actuals	Max Grade	Potential Openings Remaining	Actual Openings Remaining	
Pre-Kinderarten					8	6	0	8	6	0	24	16	18	
1/2 K					7	1	1	6	1	0	5	-1	4	1/2 K
Full K					39	18	5	34	18	29	28	-6	10	Full K
1st	31	29	2	0	9	7	0	38	36	31	37	-1	1	1st
2nd	29	27	0	0	8	1	2	35	28	36	37	2	9	2nd
3rd	39	37	2	0	4	1	0	41	38	17	50	9	12	3rd
4th	19	19	0	0	4	1	0	23	20	25	26	3	6	4th
5th	25	24	2	0	1	0	0	24	24	33	26	2	2	5th
HS								0	0	5	0	0	0	HS
Headcount	143	136	6	0	72	29	8	201	165	176	209	8	44	Headcount
FTE	143	136	6	0	69.	28.	7.5	198	164	173	206	8.4	42.	FTE

					06	58	8	.48	.58	.5	.9	2	32	
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Preschool Enrollments

	Applied	Enrolled	Full Program Name
FT	4	4	Full Time
FT AM	0	0	Full Time - AM Extended
FT PM	1	1	Full Time - PM Extended
FT ED	1	1	Full Time - Extended Day
AMPT	0	0	AM Part Time
PMPT	0	0	PM Part Time
AMPT AM	0	0	AM Part Time - Extended
AMPT PM	0	0	PM Part Time - Extended

	7:00-8:15am	8:15-11:30	12:05-3:20pm	3:20-5:30pm
Number of Students	1	6	6	2
CAP	12	24	24	12

FINANCE/OPERATIONS

Grants

Organization	Grant Request	Items Requested	Amount	Date Submitted	Notification
HungerIs Campaign	Full Bellies, Full Potential	Free Breakfasts for students year round	\$2,000	4/14/2023	Received
Colibri Social Project	Reflecting the Future	mobile mirrors for dance program	\$4,308.72	4/13/2023	Rolling
McCathey Dressman Foundation	Creative Minds Makerspace	PD, stipends and material to start makerspace at AAK	\$20,000 over two years	4/13/2023	7/15/2023

CDE	High Impact Tutoring Program	Tutors, iReady Math, Coaching	\$74,786 x2	3/1/2023	Received
Kerr Foundation	STEM Offerings - LOI	STEM programming at CLC	\$20,000	4/17/2023	Rolling
Allegretti Foundation	Early State Education - LOI	Free Pre-K Tuition for at-risk students	\$72,000	4/17/2023	Rolling
Colorado Clean Air for Schools Program	Portable Air Cleaners	38 HEPA Portable Air Cleaners, Model: RMAP-XL; 76 Additional Filters for RMAP-XL: RMAPFIL-HXL; 38 Floor Cord Covers ("cord trip protectors"): ESL-HP-CCP4B	Item Donation	2/21/2023	Received
CSU Engineering Department	STEM	Staff x 2, tech, video creation	Two \$9,000 stipends \$1000 in tech and supplies	04/2023	Received