

Board Meeting Minutes for Thursday 23 May 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: 18:29
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Neal (Absent) Shapland (X) Simmons (X)
- C. Motion to approve the agenda: Approved  
Motion by: Simmons Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Absent) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report  
Motion to approve the April 2024 minutes: Approved  
Motion by: Shapland Seconded by: Simmons  
Bowers (Aye) Kornfeld (Abstain) Neal (Absent) Shapland (Aye) Simmons (Aye)
- B. Executive Summary
  - 1. CLC fully staffed
  - 2. Board meeting scheduled for the 2024-25 year  
Last or Fourth Thursday of end month proposed
  - 3. May continue to use virtual SLP
  - 4. End of year evaluations scheduled
  - 5. Dibels done, MAPS in progress, iReady next week.
  - 6. July 8<sup>th</sup> - new families can join CLC for new year
  - 7. Enrollment 204 plus Pre-K
  - 8. Attendance at 90%
  - 9. Block Party June 7<sup>th</sup>
- C. Treasurer Report
  - 1. New Financial Dashboard
  - 2. 2024-25 Budget to be send out soon for vote next meeting

III. Discussion Items

- A. Facility Purchase-  
Open issues: Elevator, Dumpster, Plumbing, and HVAC
- B. Monthly board training reviewed

VI. CLOSING SECTION

- A. Next Meeting Dates: Thursday 27 June 2024 18:30
- B. Adjourned at 19:11