

Board Meeting Minutes for Thursday 26 October 2023 18:30

**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: 18:32
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Neal (X) Shapland (X) Simmons (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve the September 2023 minutes: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent)
- B. Treasury Report
Motion to approve FY2023-24 First Quarter Financial: Approval
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Absent)
- C. Executive Summary
 1. School Administration now present to board via Google drive dashboard
 2. Draft UIP compete
 3. Second PTO Meeting held, next is on Monday Nov. 27Th
 4. Development day set for Friday Nov. 10Th, will include CLC staff
 5. Amy with Minga shall help Nichole review teacher evaluation
 6. PTO will be setting up online store for hoodies, shirts, and etc.
 7. CLC now has new lead and new co-lead in
 8. Won Library expansion grant
 9. Multiyear CLC grant will need renewal after this year

III. Discussion Items

- A. Facility Discussion

IV. Action Items

- A. Board Election
Motion to appointment Anthony Neal to AAK board seat: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent)

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B. FY23 Audit

Motion to accept 2022-23 Audit performed by Hoelting: Approved

Motion by: Bowers Seconded by: Neal

Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Absent)

V. CLOSING SECTION

A. Next Meeting Dates: Thursday 30 Nov. 2023 at 18:30

B. Adjourned at 19:20