Board Meeting Minutes for Thursday 23 April 2026 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/jtr-aguo-tdm

I. OPENING SECTION

A. Call to Order at: 18:30

B. Regular Board Members in attendance:
Merrily Bowers (Present) Sydnee Davis (Present) Samuel Kornfeld (Present)
Anthony Neal (Absent) Dorothy Shapland (Present)

C. Motion to adopt proposed agenda: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Davis (Aye) Kornfeld (Abstain) Neal (Absent) Shapland (Aye)

D. Public Comment: None

II. REPORTS

A. Secretary Report
Motion to adopt 19 March 2026 Meeting Minutes: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Davis (Aye) Kornfeld (Abstain) Neal (Absent) Shapland (Aye)

B. Executive Summary

1. Enrollment: 257, Attendance: 85.38% 257 and 85.38%
2. New promo video is being created, filmed on April 20th.
3. Open House held on April 11th, and Open House set May 9th.
4. Strategic Plan Tracker set for completion at the end of 3rd quarter.
5. New PTO and Sick Policy being developed for staff.
6. UPI Planning for next year already rolling.
7. Literacy coach to improve classroom libraries and reading rotations.
8. Communication about strategic plan to go out to parents.
9. Music position filled, looking for Art, Spanish, Speech, and OT
10. Professional Development scheduled for May with focus on reading.
11. End of year evaluations are underway for all staff.
12. Principal conducting daily walk-through to monitor instruction.
13. CMAS is complete. EOY for DIBELS and iReady pending.
14. Scheduling committee to evaluate schedule and impact on strategic plan.
15. June 5 Block Party, Move-U Ceremonies June 3, and Field Day June 4.
16. 48 students on an IEP, x13 Speech only, x2 with BIP, x11 Check in-out.
17. First round of BEST Grant complete, interview with committee in May.
18. Prepped for Summer Staffing, Teacher Appreciation Break,
Future with Community theater program
19. Preschool AT accepted position. Interviews for Pre-K AT pending.

C. Treasurer Report

March financial report complete and reviewed.

III. CLOSING SECTION

A. Next Meeting Dates: Thursday 21st May 2026 at 18:30

B. Adjourned at 19:12