

Board Meeting Minutes for Tuesday 20 June 2023 18:30 pm

**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) Shapland (X) Simmons (X)
 - C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- II. REPORTS
 - A. Secretary Report
Motion to approve the April and May 2023 minutes: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
 - B. Treasurer Report
Review of May 2022-23 Financial report reviewed.
 - C. Executive Summary
 - 1. Final Pre-K Inspection set for June 27.
 - 2. Brandee Martin to be Lead Pre-K Teacher/Director
 - 3. READ Plans for K-3 41 total this year, down from 108 last year
 - 4. Dragon Ticket Tuesday decreased incidents on Tuesday by 40%
 - 5. Current projected enrollment 164 including Pre-K
- III. Discussion Items
 - A. Governance Compliance: Oath of office now required under Colorado Statute
Oath to be administered by notary at next meeting
 - B. Facility Discussion: Possible community school looking at Wheaton building
- IV. CLOSING SECTION
 - A. Next Meeting Dates: Tuesday 25 June 2023 at 18:00
 - B. Adjourned at 19:16