

Board Meeting Minutes for Thursday 30 November 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: 18:31
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Neal (at 18:32) Shapland (X) Simmons (X)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Neal (Delayed) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report
Motion to approve the October 2023 minutes: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- B. Treasury Report
Review of Oct. 2023 Financial Report and Revised 2023-2024 Budget
- C. Executive Summary
 - 1. X2 Vacant Staff Positions
 - 2. Staff provided training by iReady on personalized learning pathways.
 - 3. X2 observations completed of each teacher, engagement v compliance
 - 4. Survey sent out to past fifth graders, 20% return rate projected
 - 5. Next PTO Meeting on 11 December 2023 at 16:40
 - 6. Staff Holiday Party on 01 December 2023 (thank you PTO)
 - 7. Final Enrollment 184.2, 5.8 short of projected 190
 - 8. Staff retirement match increasing to a direct one-to-one up to 5%

III. Discussion Items

- A. Facility Discussion
- B. Review of 2024-2025 Calendar
- C. Review of Title IX Policy

IV. CLOSING SECTION

- A. Next Meeting Dates: Thursday 25 January 2024 at 18:30
- B. Adjourned at 19:32