

Board Meeting Minutes for Thursday 25 April 2024 18:30

**Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525**

<https://us05web.zoom.us/j/6414307642?pwd=d1ZiL0s4TXJhUVFjL0ZiQ3BHODFDZz09>

I. OPENING SECTION

A. Call to Order at: 18:40

B. Board Members in attendance:

Bowers (X) Kornfeld (X) Neal (X) Shapland (X) Simmons (X)

C. Motion to approve the agenda: Approved

Motion by: Simmons Seconded by: Shapland

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

II. REPORTS

A. Secretary Report

Motion to approve the March 2024 minutes: Approved

Motion by: Shapland Seconded by: Simmons

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

B. Executive Summary

1. Enrollment at 202

2. Attendance March 87%

3. Open staff at Kinder and 4th

4. Colorado Measures of Academic Success Complete

5. Math Night with PTO was April 16th

6. June 7th Block Party

C. Treasurer Report

1. Financial update provided by notes from Elizabeth Vonau

III. Discussion Items

A. Facility Purchase-

1. Per Square Footage Price

2. Timelines within the LOI discussed

B. Minga Performance Survey pending

VI. CLOSING SECTION

A. Next Meeting Dates: Thursday 23 May 2024 at 18:30

B. Adjourned at 19:14