

Board Meeting Minutes for Thursday 22 February 2024 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 (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 January 2024 minutes: Approved

Motion by: Bowers Seconded by: Simmons

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

B. Executive Summary

1. Enrollment up to 204

2. Zero Staff Vacancies

3. Attendance recovery back up

4. Mid-year Assessment Complete- Reasoning

5. Instructional Evaluation Assistance by Minga

6. First PTO event of year held, Spirit wear store now open

7. CLC Participation: 80-90 students after class and during

C. Treasurer Report

1. Motion to Approve December 2023 Financial report: Approved

Motion by: Shapland Seconded by: Simmons

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

2. Motion to Approve of FY24-25 Salary Line Expenditure of \$1,541,591.00

Motion by: Simmons Seconded by: Bowers

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

III. Board Action

Motion for Waypoint Exclusive Right-To-Buy Listing Contract: Approved

Motion by: Simmons Seconded by: Bowers

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

IV. Discussion Items

A. Principal Evaluation Process completion goal before March 14

Board Subcommittee of Merrily Bowers and Dorothy Shapland

B. Facility Discussion: Condo-ization of Wheaton between 1st and 2nd floors

Two potential options financiers for Condo / building purchase

Two loans options available with 5 verse 15 terms

V. CLOSING SECTION

A. Next Meeting Dates: Thursday 14 March 2024 at 18:30

B. Adjourned at 19:50