

Board Meeting Minutes for Tuesday 25 July 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: 18:22pm

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 March and June 2023 minutes: Approved

Motion by: Shapland Seconded by: Bowers

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

B. Treasurer Report

Audit Scheduled for 18 August 2023

C. Executive Summary

1. Back-to-school BBQ set for 2 August 2023 from 5-6:30pm

2. Walk-a-thon scheduled for 8 September 2023

3. UPK portal not ready yet, reasoning from State has been unclear.

4. Star Staff Video Production introduced at table top networking

They are going to donate some video time to the school

5. UIP Due 2023 August 15th

6. Ms.Poe taken over for Arts Curriculum, Hooray!

7. Tutoring Excellence Open House on Saturday 2023 August 19th.

8. CLC – 35/40 Students average

9. CLC – exploring Robot or Coding Instruction

Possibly with CEC or Poudre District High School Volunteer

10. Still looking for 1 pre-K aid & 2 CLC Staff

11. 180 Enrollment / 190 – with enrollment Pre-K

12. Hazel & CLC Staff training with National Park in Ohio, very Cool.

13. NEEF Grant awarded for trips to National Park, Yeah!

14. Next Family Showcase night Thursday 17 August 2023

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III. Action Items

- A. Motion to approve 2023-24 Revised School Calendar: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

- B. Motion to approve Amended Transportation and Driver Safety Policy: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
Amendment: To add Consent to run Colorado License MVR

- C. Motion to approve Preschool Enrollment Policy: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

IV. Discussion Items

- A. Oath of Office, as required by C.R.S. §24-12-101 et seq.,§22-30.5-104.9
Administered, Notarized and Witnessed by Corey Lynn Martin

- B. Facility Update – Seller still unsure of timeline for building availability

IV. CLOSING SECTION

- A. Next Meeting Dates: Thursday 31 August 2023 at 18:30
- B. Adjourned at 19:22pm