

Board Meeting Minutes for Wednesday 22 September 2021 18:30 pm

**Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Meeting ID: 858 3928 4653 Passcode: AAK**

I. OPENING SECTION

- A. Call to Order at: 18:37
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (at 18:45) Simmons (X) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Delay) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve July meeting minutes: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Delay) Simmons (Aye) Walser (Absent)
- B. Executive Summary
 - 1. SAC meeting set for tomorrow, Thursday 23 Sept. 2021
 - 2. NWEA and Dibels Testing Complete
 - 3. Intermediate showcase night later this week, Friday 24 Sept. 2021
- C. Treasurer Report
 - 1. FY21 Audit: Preliminary outlook good due to lower staffing cost last year.
 - 2. FY22 Budget Review. Use of \$123K in cash reserve may be necessary.

III. BUSINESS

- A. Motion to approve 2021-2022 Remote Learning Plan: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Motion to approve 2021-22 Parent Student Handbook: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Motion to approve of Crisis Management Policy: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- D. Board Code of Conduct
Discussed, no changes from prior year. Sign and return.

IV. CLOSING SECTION

- A. Next Meeting Date: 2021 October 20th at 18:30 p.m.
- B. Adjourned at 19:41