

Board Meeting Minutes for Wednesday 16 February 2022 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: 880 0471 7512 Passcode: AAK

I. OPENING SECTION

- A. Call to Order at: 18:30
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve Nov. 2021 and Jan. 2022 meeting minutes: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Executive Summary
 - 1. SAC Meeting scheduled for March 3rd at 3:30pm
- Parent Resource Meeting is also scheduled for that time.
 - 2. WIDA-ACCESS is completed, CMAS scheduling has begun
 - 3. Events- Fundraising at Tilted Barrel correction to 17 February 2022
- Mask and Family Night-April 13th Museum of Art
 - 4. Future growth Comparison shall be divided by primary v. intermediate
- Possibly by grade but no longer by classroom
 - 5. Spring break registration for CLC is open
 - 6. SR2 Funds approved for 3 years for CDE
 - 7. 72 re-enrollments received by current students for next year.
 - 8. Enrollment policy to be evaluated for removal of lottery

III. Action

- Motion to approve 2022-23 Calendar: Approve
Motion by: Shapland Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

VI. Discussion

Facility Discussion – Lease and Building Purchase Options

V. CLOSING SECTION

- A. Next Meeting Date: 18:30 Wednesday 23 March 2022
- B. Adjourned at 19:20