

Board Meeting Minutes for Wednesday 20 April 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: 867 1446 3076 Passcode: AAK**

I. OPENING SECTION

- A. Call to Order at: 18:32
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve March 2022 meeting minutes: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Treasurer Report
Motion to approve 3rd Qrt March Financial Report: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Executive Summary
 - 1. FY22 Budget: On track for 60K use of fund balance, currently at 37K.
 - 2. FY23 Preliminary Budget: Using 200 FTE
 - 3. Sac Meeting set for 28 April 2022 at 4:30pm
 - 4. CLC parenting class set for May 12
 - 5. Kinder open house set for first week of May
 - 6. Host booth at the Taste of Fort Collins June 11th-12th
 - 7. Change from Powerschool to Infinite Campus cost prohibitive for this year
 - 8. Benchmark Workshop Literacy Curriculum: Materials online & written
Improvement over Rooted in Reading
Necessary for some Grant applications
\$52,000.00 cost includes training (\$4,000.00 value)
 - 9. iReady Curriculum: will still use Dibels and MAPS but not IXL
\$7,000.00 cost includes training

III. ACTION

- A. Motion to approve Minga Education Group Contract: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Motion to approve Benchmark Workshop Curriculum: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Motion to approve iReady Curriculum: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

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IV. Discussion

A. Facility Discussion

- CEC granted extension on enterprise lease of 5 years
- We have asked for an extension as well
- Holding on \$5K spend for Innovation evaluation by Weeks & Assoc.

V. CLOSING SECTION

- A. Next Meeting Date: 18:30 Wednesday 18th May 2022
- B. Adjourned at 19:30