

Board Meeting Minutes for Wednesday 17 November 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: 824 3326 3938 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 (Aye) Shapland (Abstain) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve October meeting minutes: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Executive Summary
 1. SAC rescheduled for 15 Dec. 2021
 2. Mid-year assessments begin 12 Jan 2022
 3. 70% average Kinder Readiness Data (Core Advantage)
 4. Showcase set for tomorrow 18 Nov. 2021
 5. Final Enrollment 151.5, possible space available in 2nd grade now
 6. Hiring additional CLC Staff
 7. Proposed Calendar for review, includes closures for CLC staff training
- C. Treasurer Report
Revised FY22 Budget Evaluated

III. Action

- A. Motion at approve Revised FY22 Budget: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Motion for Resolution Authorizing Use of Beginning Fund Balance: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

IV. CLOSING SECTION

- A. Next Meeting Date: 2021 December 15th at 18:30 p.m.
- B. Adjourned at 19:33