

Board Meeting Minutes for Tuesday 24 January 2023 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: 371 750 6107 Passcode: AAK

I. OPENING SECTION

- A. Call to Order at: 18:33
- 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 November 2022 minutes: Tabled
- B. Treasurer Report
Motion to approve 2022-23 2nd Quarter Financials: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- C. Executive Summary
 1. Open Houses will be scheduled for Wednesday, February 15th
 2. CLC Winter Break: We served 78 students throughout the break
 3. CLC staff member attending Beyond School Hours conference
 4. CLC partnered with GEMS (Girls in Engineering, Math and Science).
 5. Maintaining our current level of custodial services in house and not contracting with a third party at this time.

III. Action Items

- A. Motion for FY2023-24 Calendar: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

IV. CLOSING SECTION

- A. Next Meeting Dates: Wednesday 21 February 2023 at 18:30
- B. Adjourned at 19:03