

Board Meeting Minutes for Tuesday 21 February 2023 18:30

**Academy of Arts and Knowledge  
aka Northern Colorado Academy of Arts and Knowledge  
4800 Wheaton Drive, Fort Collins, CO 80525**

<https://us02web.zoom.us/j/3717506107?pwd=IYFJQEnFPjt6bgTxXJU9e9gR1p7pPP.1>

I. OPENING SECTION

- A. Call to Order at: 18:30
- 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 Nov. 2022 and Jan. 2023 minutes: Approved  
Motion by: Bowers                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- B. Treasurer Report  
-January Fiscal Report and payroll correction discussed.
- C. Executive Summary
  1. League Conference: attendance by Elish, Hazel, Nicole, and Shannon
  2. PTO focusing on Teacher Appreciation, Holiday Party, Teacher Supplies
  3. Mask Exhibit at Museum of Art Fort Collins
  4. March Fundraiser at Brothers Bar & Grill
  5. CLC starting Yearbook Club and Open House
  6. 90% enrollment based on returning parent responses
  7. Website change planned, board info need update.
  8. New CEC RFP on Wheaton discussed

III. Action Items

- A. Motion to explore Pre-K Licensure and Charter Amendment: Approved  
Motion by: Simmons                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

IV. CLOSING SECTION

- A. Next Meeting Dates: Tuesday 21 March 2023 at 18:30
- B. Adjourned at 19:23