

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

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Board Meeting Agenda for Wednesday, Feb 16, 2022 at 6:30pm

[Zoom Link](#)

Passcode: AAK

I. OPENING SECTION

A. Call to Order

B. Board Members in attendance:

Kornfeld ( ) Shapland ( ) Simmons ( ) Bowers ( )

C. Approval of Agenda

Motion by: Seconded by:

Kornfeld ( ) Shapland ( ) Simmons ( ) Bowers ( )

II. REPORTS

A. Secretary Report

-Approval of minutes for November and January Board minutes

Motion by: Seconded by:

Kornfeld ( ) Shapland ( ) Simmons ( ) Bowers ( )

B. Executive Summary

III. BUSINESS

A. 2022-23 Calendar

-Approval of 2022-23 Calendar

Motion by: Seconded by:

Kornfeld ( ) Shapland ( ) Simmons ( ) Bowers ( )

B. Facility Discussion

IV. CLOSING SECTION

A. Next Meeting Date: 2022 March at \_\_\_pm

B. Adjourned at

[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 2<sup>nd</sup> 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

## Board Meeting Minutes for Wednesday 19 January 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: 840 6798 2737 Passcode: AAK

## I. OPENING SECTION

A. Call to Order at: 18:34

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 (Aye) Simmons (Aye) Walser (Absent)

## II. REPORTS

### A. Secretary Report

Motion to approve November 2021 meeting minutes: Tabled

### B. Executive Summary

1. SAC 15 Dec. 2021 discussing fundraising
2. Ryan's Sports Bar fundraising earned \$364.00
3. Next fundraising at Tilted Barrel 19 February 2022
4. Assessment deadline of 12 Jan 2022 extended due to quarantine
5. Prospective school enrollment for Fall 2022 currently 41
6. Current CLC enrollment 141 participants (80%)
7. Dance, theater, and coding/game design now offered during CLC
8. Final OCR training for staff conducted by Bryce Carlson
9. Vote for 2022-2023 Calendar at next meeting

### C. Treasurer Report

Motion to approve 2nd Quarter Financial Report: Approve

Motion by: Bowers Seconded by: Simmons

Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser

(Absent) III. Discussion

Facility Discussion – Lease and Building Purchase

## IV. CLOSING SECTION

A. Next Meeting Date: 2021 February 16th at 18:30 p.m.

B. Adjourned at 19:19

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## 02.16.22 Executive Summary

Reporting:

- Nichole Schlagel, Principal - AAK
- Amanda Woods, Registrar - AAK
- Tracy Evangelista, Director of the Community Learning Center - AAK
- Shannon Gossard, Director of Business & Operations - MEG

## ACADEMIC

### Accountability

- SAC Meeting scheduled for March 3rd at 3:30pm @ AAK

- A Parent Resource Meeting is also scheduled for that time.

### **Data/Assessments**

- WIDA-ACCESS is completed
- CMAS scheduling has begun
- DIBELS Growth Comparison

| Grade              | BOY/MOY-below<br>or significantly<br>below grade level | BOY/MOY-at or<br>above grade level | Students Tested |
|--------------------|--------------------------------------------------------|------------------------------------|-----------------|
| Kindergarten-Hall  | 9/8 (+)                                                | 7/6 (-)                            | 16/16           |
| Kindergarten-Smith | 6/6                                                    | 9/10 (+)                           | 15/16           |
| First-Sloan        | 9/11 (-)                                               | 3/5 (+)                            | 14/16           |
| First-Smith        | 10/7 (+)                                               | 5/8 (+)                            | 15/15           |
| Second-Cullen      | 12/12                                                  | 10/8 (-)                           | 22/20           |

Third-Thompson 9/8 (+) 14/13 (-) 23/21 Fourth-Poe 2/3 (-) 13/14 (+)  
15/17 Fourth-Schnell 6/8 (-) 9/7 (-) 15/15 Fifth-Fairchild 13/5 (+) 4/12  
(+) 17/17

[EduClimber-MAPS Data](#)

### **Curriculum/Arts-Integration**

- Benchmark Workshop curriculum samples

### **Interventions**

- New GT group supported by Mrs. Schnell

## **CULTURE**

### **PBIS/Restorative Practice**

- Fire Assemblies are scheduled at the end of each month. Students receive awards and are included in a drawing for bigger prizes.

### **Community Engagement**

- New ad in Lifestyle magazine-new ad each month.



**Academy of Arts  
and Knowledge**  
A Tuition Free Public Elementary Charter School



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Join our community of confident and creative thinkers and dreamers!  
Now accepting enrollments for grades K-5.

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4800 Whetson Dr  
Fort Collins, CO 80525  
www.aakelementary.org



- Tilted Barrel in Loveland Fundraiser-February 17th
- Applied to paint a piano in town
- Mask and Family Night-April 13th Museum of Art
- Mask mandate lifted and adjusted to strongly recommends

## **COMMUNITY LEARNING CENTER (CLC)**

- New Spring activities have started. Game Design is coming along, slowly but surely. ●
- We are working on a parenting series as family engagement.
- Lauren Cole (SPED) has joined our CLC team.
- Spring break registration is available to families.

## **STAFFING**

### **2021-22 Staffing Updates**

- Hiring is now complete for CLC!
  - Hannah Snow
  - Margaret Fordyce
- Long term sub in 3rd grade for leave of absence. Alaura Hopper

## **ENROLLMENT**

- We have enrolled 3 new students who have started in classes since November 15th.
  - K - 1, 1st - 1, 5th - 1
- Interest is steady for the 22-23 school year.
- We have had 51 online enrollment forms submitted for the spring lottery. Nichole has also given 20 tours to prospective families.
- Breakdown of lottery enrollments by grade:
  - K - 28
  - 1st - 10
  - 2nd - 4
  - 3th - 4
  - 4th - 1
  - 5th - 4
- Fourteen applications have been received from Kinder families, nine are due this week,

and five rejected the offer.

- Four of these five said they had been offered a place at another school and had to answer in the window or lose their place. All said they would have preferred here but were now committed elsewhere. The other parent said they could not commit without being sure their 2nd grade student was guaranteed a spot. I think we should change our dates: Put out the re enrollment form to parents in December, and send lottery acceptance for everyone the second week of January.

## FINANCE/OPERATIONS

### Grants

| Grant                                  | Status             | Date Submitted | Anticipated Response Amount Purpose           |          |
|----------------------------------------|--------------------|----------------|-----------------------------------------------|----------|
| Windgate Foundation                    |                    | 6/21/21        | 6/28/2021 \$75,000 general arts AAK           | denied   |
| Integrity-Arts and Culture Association | submitted          | 7/12/2021      | 12/2021 \$350 arts-integration PD AAK         | denied   |
| Deupre                                 |                    | 7/14/2021      | 09/15/2021 \$15,000 programming costs CLC     | denied   |
| 21st CCLC                              | submitted/ revised | 05/15/2021     | 07/15/2021 \$147,000 programming costs CLC    | received |
| D'Addario Foundation                   |                    | 6/21/21        | 09/15/2021 \$2,500 music instructors CLC      | received |
| Ross                                   |                    | 6/21/21        | 6/28/2021 \$400 at-risk youth supplies AAK    | received |
| High Needs Grant - CSI                 |                    | 6/21/21        | 09/20/2021 \$12,000 SPED paraprofessional AAK | received |
| IGT After School Advantage             |                    | 6/21/21        | 09/15/2021 \$50,000 tech center AAK/CLC       |          |

|                             |           |           |                    |                                   |          |
|-----------------------------|-----------|-----------|--------------------|-----------------------------------|----------|
| WalMart Community Grant     | submitted | 9/15/2021 | 12/08/2021 \$1,000 | after school drama                | received |
| WalMart Community Grant     | submitted | 7/15/2021 | 09/15/2021 \$1,500 | program CLC<br>after school drama | received |
| Kids Need To Read           | submitted | 7/27/2021 | 10/19/2021 \$5,000 | donation would be in books AAK    |          |
| Emergency Connectivity Fund | submitted | 7/31/2021 | 8/31/2021 \$33,806 | 150 chromebooks AAK               | received |
| BEST Grant -                | submitted | 8/24/2021 | 9/25/2021 \$10,500 | air filters for AAK/CLC r         |          |

|                                                 |           |            |                     |                                                   |          |
|-------------------------------------------------|-----------|------------|---------------------|---------------------------------------------------|----------|
| Air Filters                                     |           |            |                     | classrooms                                        |          |
| Donors Choose                                   |           | 11/21      | 10/5/2021 \$2,542   | stage lighting and sound AAK/CLC r                |          |
| High Impact Tutoring Program Grant              | submitted | 11/10/21   | 12/03/21 \$4,500    | Ameri Corp Tutors (requested \$24k for 22-23) AAK | Received |
| Rally Up Fundraiser                             | n/a       | 12/01/2021 | 12/09/2021 \$990.00 | Kinder intervention program CLC                   | received |
| Ryans Sports Bar Dollars for Doers - OtterCares | n/a       | n/a        | n/a                 | community night fundraiser AAK                    | received |
|                                                 | n/a       | 12/17/2021 | 12/17/2021 \$275.00 | Kinder intervention program AAK                   |          |

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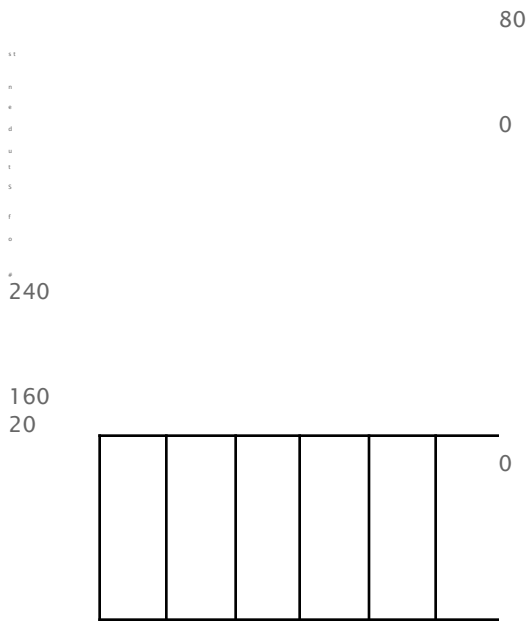
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2/14/22, 12:04 PM eduCLIMBER

<https://frontend.educlimber.com/Report/District 1/1>



K 21-22.. K 21-22.. 1st 21-.. 1st 21-.. 2nd 21-.. 2nd 21-.. 3rd 21-.. 3rd 21-.. 4th 21-.. 4th 21-.. 5th 21-.. 5th 21-..

At/Above 50% Growth Below 50% Growth  
No Target Avg Score

<https://frontend.educlimber.com/Report/District 1/1>

## Academy of Arts and Knowledge 2022-2023 School Calendar DRAFT

July 26, 2022 Teachers on duty August 2022 February 2023

7/26-8/9 Teachers on duty Su M Tu W Th F Sa Su M Tu W Th F Sa

4-5 Pre-assessment Days 1 2 3 4 5 6 1 2 3 4 20 President's Day /No School/CLC Closed 10 First Day of School 7 8 9 10 11 12 13 5 6 7 8 9 10 11 23 Student Showcase 14 15 16 17 18

19 20 12 13 14 15 16 17 18 24 Fire Assembly

21 22 23 24 25 26 27 19 20 21 22 23 24 25

28 29 30 31 26 27 28

September 2022 March 2023

5 Labor Day /No School/CLC Closed Su M Tu W Th F Sa Su M Tu W Th F Sa

29 Student Showcase 1 2 3 1 2 3 4

30 Fire Assembly 4 5 6 7 8 9 10 5 6 7 8 9 10 11 3 Science Fair 11 12 13 14 15 16 17 12 13 14 15 16 17 18 13-24 Spring Break / CLC Open

18 19 20 21 22 23 24 19 20 21 22 23 24 25 31 End of Quarter 3

25 26 27 28 29 30 26 27 28 29 30 31 31 Fire Assembly

October 2022 April 2023

7 Parent Teacher Conferences/CLC Open Su M Tu W Th F Sa Su M Tu W Th F Sa

7 End of Quarter 1 1 1

10/10-10/14 Fall Break/CLC Open 2 3 4 5 6 7 8 2 3 4 5 6 7 8 7 Talent Show 28 Fire Assembly 9 10 11 12 13 14 15 9 10 11 12 13 14 15 10-21 Sate Assessments 16 17 18

19 20 21 22 16 17 18 19 20 21 22 24-28 Spring Break/CLC Open

23 24 25 26 27 28 29 23 24 25 26 27 28 29

30 31 30

November 2022 May 2023

16 Student Showcase Su M Tu W Th F Sa Su M Tu W Th F Sa 12 Art Gala 18 Fire Assembly 1 2 3 4 5 1 2 3 4 5 6 18-19 Transition Conferences 21-25 November Break 6 7 8 9 10 11 12 7 8 9 10 11 12 13 24 Showcase 21-23 CLC Open 13 14 15 16 17 18 19 14 15 16 17 18 19 20 26 Fire Assembly 24-25 CLC Closed 20 21 22 23 24 25 26 21 22 23 24 25 26 27 29 School Closed/ CLC Closed 27 28 29 30 28 29 30 31

December 2022 June 2023

15 Winter Festival Su M Tu W Th F Sa Su M Tu W Th F Sa 16 Fire Assembly 1 2 3 1 2 3 14 Fire Assembly 19-30 Winter Break 4 5 6 7 8 9 10 4 5 6 7 8 9 10 15 Field Day/Last Day of School/ 19-22 CLC Open 11 12 13 14 15 16 17 11 12 13 14 15 16 17 End of Quarter 4 23 CLC Closed 18 19 20 21 22 23 24 18 19 20 21 22 23 24 16 Staff on Duty/No Students 26 CLC Closed 25 26 27 28 29 30 31 25 26 27 28 29 30 16 CLC Closed 27-29 CLC Open January 2023 July 2023

30 CLC Closed Su M Tu W Th F Sa Su M Tu W Th F Sa 2 CLC Closed 1 Start & End Dates 3-6 CLC Open 1 2 3 4 5 6 7 2 3 4 5 6 7 8 Pre Assessment Days 9 First Day Back to School 8 9 10 11 12 13 14 9 10 11 12 13 14 15 Staff PD Day/Full Day Programming 13 End of Quarter 2 15 16 17 18 19 20 21 16 17 18 19 20 21 22 School Closed/Full Day Programming 16 MLK Day / No School 22 23 24 25 26 27 28 29 30 31 30 31 School Closed/No Programming Fire Assembly

Start Time: 8:15am Student Showcase

End Time: 3:20pm Winter Fest

1108.275 Student Contact Hours Art Gala

175 Student Contact Days

185 Staff Contact Days

MonthTeacher Contact Days Student Contact Days

Aug 22 15

Sept 17 17

Oct 14 14

Nov 17 17

Dec 13 13

Jan 15 14

Feb 19 19

Mar 13 13

Apr 21 20

May 16 16

June 18 17

July 0 0

Totals 185 175

Hours 1108.275

\*\* colorado State regulations are at least 968 hours and at least 162 days