

Board Meeting Minutes for Thursday 26 September 2024 18:30

**Academy of Arts and Knowledge**  
**aka Northern Colorado Academy of Arts and Knowledge**  
**4800 Wheaton Drive, Fort Collins, CO 80525**  
<https://meet.google.com/raj-gmyn-njs>

I. OPENING SECTION

- A. Call to Order at: 18:30
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Neal (X) Shapland (X) Simmons (X)
- C. Motion to approve the agenda: Approved  
Motion by: Simmons                      Seconded by: Bowers  
Bowers (X) Kornfeld (Abstain) Neal (X) Shapland (X) Simmons (X)

II. REPORTS

- A. Secretary Report  
Motion to approve the July and August 2024 minutes: Approved  
Motion by: Neal                      Seconded by: Shapland  
Bowers (X) Kornfeld (Abstain) Neal (X) Shapland (X) Simmons (X)
- B. Executive Summary
  - 1. 89.7% Attendance due Illness
  - 2. Enrollment at 248
  - 3. 1 open staff vacancy
  - 4. iReady Math  
2<sup>nd</sup> training for iReady math with staff
  - 5. Instructional Leadership with distributive model
  - 6. Walk-a-thon done  
over 14,000 raised – playground equipment
  - 7. Safety Plan rough draft  
Emergency Communication- Text, App, or Walkies.  
Multiple roles for Nicole
  - 8. 2023-24 Audit on track to be completed on Monday
- C. Treasurer Report
  - 1. Revised budget coming for board in November vote in December

III. Discussion Items

- A. Facility- Update: Pick-up/drop off plan Agreed by CEC  
Revised LOI sent to CEC today

VI. CLOSING SECTION

- A. Next Meeting Dates: Thursday 14 November 2024 18:30  
& Thursday 12 December 2024
- B. Adjourned at 19:20