

**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 Thursday,  
March 14, 2024 at 6:30pm  
[Zoom Link](#)

I. OPENING SECTION

- A. Call to Order 18:31
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Neal (X) Shapland (X) Simmons (X)
- C. Motion for Approval of Agenda  
Motion by: Simmons    Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report
  - a. Motion for approval of February Board minutes: Approved  
Motion by: Shapland    Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- B. Executive Summary
  - Enrollment Up 24-25 to 204
  - Grants explored for school leadership & continuous improvement
  - Offer letters out to staff last week
  - Weekly Feedback surveys solicited from staff
  - Internal training schedule CMAS on books
  - Science Fair held, great participation
  - CLC Participation over spring break 40-60 students per day
  - CLC Field trips planned to go to Rocky Mountain National Park
- C. Treasurer Report
  - January Financials Discussed
  - Revenue at 70% of the budgeted amount
  - Expenses at 55% of budgeted amount
  - Some grants have been worked into numbers

III. BUSINESS

- A. Facility Discussion
  - Meeting with CEC and Neenan (original construction firm)  
CEC verbally agreed to some middle ground on the elevator access problem, so long as written into bylaws for upstairs tenant would have access in event of annual exclusion or break down requiring maintenance.

- B. Loan/Bond
  - Training needs to be ongoing
  - Board Resumes needed
  - School leader succession plan needed

- C. Motion for Approval to enter Executive Session: Approval
  - Motion by: Simmons Seconded by: Shapland
  - Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)

#### IV. EXECUTIVE SESSION

Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, I move that this regular public meeting of Board of The Academy of Arts & Knowledge adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing a personnel matter as authorized by § 24-6-402(4)(f).

#### V. ACTION ITEMS

- A. Motion to reconvene follow Executive Session
  - Motion by: Simmons Seconded by: Neal
  - Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye) Simmons (Aye)
- B. Motion to give Principal 8% raise for FY2024-25 & \$10,000 bonus for FY2023-24
  - Motion by: Shapland Seconded by: Bowers
  - Bowers (Aye) Kornfeld (Aye) Neal (Aye) Shapland (Aye) Simmons (Aye)

#### IV. CLOSING SECTION

- A. Next Meeting Date: 2024 April 25 at 6:30pm
- B. Adjourned at 19:56