

Board Meeting Minutes for Tuesday 18 April 2023 18:30

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

<https://us06web.zoom.us/j/9773943168?pwd=aZ5Wzm68VknyFfyM4z88RgDX7cuJlV.1>

I. OPENING SECTION

- A. Call to Order at: 18:40
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Shapland (at 18:42) Simmons (at 18:49)
- C. Motion to approve the agenda: Approved  
Motion by: Kornfeld                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Aye) Shapland (Absent) Simmons (Absent)

II. REPORTS

- A. Secretary Report  
Motion to approve the 21 March 2023 minutes: Tabled
- B. Treasurer Report  
Motion for Approval of 3rd Quarter Financial: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)  
Motion for Approval of FY23 Supplemental Budget: Approved  
Motion by: Bowers                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)  
Motion for Approval of FY24 Preliminary Budget: Approved  
Motion by: Shapland                      Seconded by: Simmons  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- C. Executive Summary
  1. CSI board Toured School Today
  2. Pre-K License Meeting Tomoorwo
  3. Only one student opted out of CMAS testing
  4. Art Gala on May 13th from 9am to 11am
  5. PTO Staff Apprecation Week set for May 8th
  6. Chipotle Fundraiser scheduled for April 26th from 4-8pm
  7. 1st Century Community Learning Centers Program site visit successful
  8. Ms. Art is retiring as of the end of this year.

III. Discussion Items

Security items:

1. Random Inspections
2. Volunteer Group
3. Reinforce glass at entrances
4. Video Camera at main entrance

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IV. Action Items

Motion for Approval of Early Admittance Policy: Approved

Motion by: Shapland                      Seconded by: Simmons

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

V. CLOSING SECTION

A. Next Meeting Dates: Tuesday 23 May 2023 at 18:30

B. Adjourned at 19:47