

Board Meeting Minutes for Wednesday 21 September 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: 837 0430 8094 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)
 - 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 August 2022 meeting minutes: Tabled
 - B. Treasurer Report
2021-2022 Audit pending
 - C. Executive Summary
 - 1. UIP complete by next meeting
 - 2. Testing complete by start of year
 - 3. Showcase night set for Thursday Sept 29th at 7:30pm
 - 4. Walk-a-Thon fundraiser Friday Sept 23rd at 2:00pm
 - 5. Current Enrollment at 177, goal is 200-210.

- III. Discussion
 - A. Facility Discussion
 - 1. 3325 Timberline Property
 - 2. Thompson District Property

- IV. Action Items
 - A. Motion for Approval of Revised Staff Handbook: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
 - B. Motion for Approval of Revised Student Handbook: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

- IV. CLOSING SECTION
 - A. Next Meeting Dates: Wednesday 26 Oct. 2022 At 18:30
30 November 2022 and 28th December 2022
 - B. Adjourned at 19:12