

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Zoom Meeting ID: 896 4714 6325 Passcode: AAK4800

I. OPENING SECTION

- A. Call to Order at: 16:02
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (X)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary Report:
Motion to approve board meeting minutes from November: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Executive Summary
 1. CSI board approved school's renewal
 2. Dibels testing later in January and NWEA testing in February. WIDA testing ongoing.
 3. Lorna Floyd planning virtual assemblies.
 4. SEL meeting being held everyday.
 5. January 19 return to in-person schooling, with Fridays remaining remote.
 6. Exploring an enhanced calendar support by staff with six sections with breaks between
 7. Currently expecting applications for K-4 students
- C. Treasurer Report
 1. Quarterly Fiscal report pending next meeting.
 2. Grant received for 18K in chromebooks.
 3. New laptops for staff (\$500-600) and Smart TV's (\$750-2K) being evaluated
 4. Donation by Smart2Market to improve entrance of school. Thank You!
 5. League conference in March 3-5 Weds-Friday. Exploring attendance options

III. CLOSING SECTION

- A. Recurring meeting date discussed as 2nd Tuesday of each month.
- B. Next Meeting Date: 2021 February 09th 4:00 pm
- C. Adjourned at: 16:39