



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

Board Meeting Agenda

Apr 17, 2025 6:30 PM

Meeting Link:

Board Meeting

Thursday, April 17 · 6:30 – 7:30pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/djj-wajj-oia>

Or dial: (US) +1 706-804-0353 PIN: 799 866 552#

I. OPENING SECTION

A. Call to Order:

B. Board Members in Attendance:

Kornfeld	Shapland	Simmons	Bowers	Neal
<input type="text" value="Present"/>	<input type="text" value="Present"/>	<input type="text" value="Present"/>	<input type="text" value="Present"/>	<input type="text" value="Present"/>

C. Approval of Agenda

Motion By:

Seconded By:

II. REPORTS

A. Secretary Report

a. Approval of [March 2025 Board Meeting Minutes](#)

b. Motion By:

Seconded By:

B. Executive Summary

a.

b. [Lottery with Preschool Lottery wording](#)-approval will be needed. Please review, we are waiting for final approval of wording from the grant stand point. We will approve when I hear that it has been finalized.

C. Treasurer Report

- a. [AAK Financial Dashboard](#)

III. BUSINESS

- A. Joy Griffin-Blueprint Update
B. Executive Director Leadership Discussion

IV. ACTION ITEMS

- A. [Board Resolution](#) for approval
B. Preschool Lottery Enrollment

V. CLOSING SECTION

- A. Next Meeting Date:
B. Adjourned at: Date