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

Board Meeting Agenda for Thursday, August 30, 2018 at 5:30pm
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION
- A. Call to Order 17:45
- B. Board Members in attendance:
  Kilbon (Absent) Kornfeld (X) Shapland (By Phone) Walser (X)
- C. Approval of Agenda
  Motion by: Walser Seconded by: Shapland
  Kilbon (Absent) Kornfeld (Abstain) Shapland (Aye) Walser (Aye)

II. AUDIENCE COMMENTS: None

III. REPORTS
- A. Secretary's Report
  Motion to approve minutes from July 26 minutes:
  Motion by: Shapland Seconded by: Walser
  Kilbon (Absent) Kornfeld (Abstain) Shapland (Aye) Walser (Aye)

- B. Executive Summary:

Last spring's test scores have been returned by CDE the students did very well. As a result the school has been given an automatic two year extension to our charter. The next renewal application will be due after the 2019-2020 school year. However, school enrollment has lowered due to many students moving out of the area. Enrollment is more than 30 EFT lower than the projected budget of 210.78.

IV. BOARD ACTION
- A. Motion to approve Executive Evaluation Metrics: Approved
  Motion by: Walser Seconded by: Shapland
  Kilbon (Absent) Kornfeld (Abstain) Shapland (Aye) Walser (Aye)

- B. Motion to accept resignation of Michael Kilbon: Approved
  Motion by: Shapland Seconded by: Walser
  Kilbon (Absent) Kornfeld (Abstain) Shapland (Aye) Walser (Aye)

- C. Motion to appoint Scott Simmons as board member: Approved
  Motion by: Walser Seconded by: Shapland
  Kornfeld (Abstain) Shapland (Aye) Walser (Aye)

- D. Motion to approve revised AAK Assessment Policy: Approved
  Motion by: Shapland Seconded by: Walser
  Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

- E. Motion to approve revised CORA policy: Approved
  Motion by: Walser Seconded by: Simmons
  Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

F. Motion to approve revised Distribution of Funds Policy: Approved
Motion by: Shapland Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

G. Motion to approve Parent Notification of Employee Conduct Policy: Approved
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

H. Motion to approve Restraint and Seclusion Policy: Approved
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

I. Motion to approve Staffing Authority Resolution: Approved
Motion by: Walser Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

J. Motion to approve 2018-19 Salary Schedule Policy: Approved
Motion by: Walser Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

K. Motion to approve 2018-19 Student / Parent Handbook: Approved
Motion by: Walser Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

L. Motion to approve 2018-19 Staff Handbook: Approved
Motion by: Walser Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

V. Other Items

A. League Training Module #4 on Board Structure: Post-ponded

B. Motion to enter executive session: C.R.S. 24-6-402(4)(f)(I): Personel Matters
Motion by: Walser Seconded by: Shapland
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
Entered at 18:44 and exited at 18:55.

IV. Closing Section

A. Next Meeting: 2018 September 27 at 5:30 pm.

B. Adjourned at 19:00