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, July 26, 2018 at 5:30pm
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION
- A. Call to Order 17:33
- B. Board Members in attendance:
  - Kilbon (X) Kornfeld (X) Shapland (X) Walser (X)
- C. Approval of Agenda
  - Motion by: Walser Seconded by: Shapland
  - Kilbon (Aye) Kornfeld (Abstain) Shapland (Aye) Walser (Aye)

II. AUDIENCE COMMENTS: None

III. REPORTS
- A. Secretary's Report
  - Motion to approve minutes from June 24 minutes:
  - Motion by: Shapland Seconded by: Walser
  - Kilbon (Aye) Kornfeld (Abstain) Shapland (Aye) Walser (Aye)
- B. Treasury Report
  - End of Year financials not yet complete.
- C. Executive Summary:
  - Custodian position has been filled. TCI will be used for Science curriculum as well as Social Studies. TES has refused to complete 2017-18 end-of year financials. The cost to have this completed outside of TES is not yet known.

IV. BUSINESS
- A. TES employment transition has been completed with multiple successful payrolls. However, TES has refused to complete 2017-18 end-of year financials. The cost to have this completed outside of TES is not yet known.

- B. Provider evaluation will focus on three categories, with two matrixes for each.
  - Category 1) Academic Growth
    - Academic Matrix A= CDE Scores
    - Academic Matrix B= Curriculum Fidelity with Grade Continuity
  - Category 2) Fiscal Responsibility
    - Fiscal Matrix A= Budget Adherence
    - Fiscal Matrix B= Student Retention
  - Category 3) School Culture
    - Culture Matrix A= Discipline Referrals
    - Culture Matrix B= Survey Results
    - Including Parent Communication, Random Check-In, and Return Rate.

- C. A community member has filled out an application to join the board. The results of a background check are pending.

VI. CLOSING SECTION
- A. Adjourned: 18:03