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, September 27, 2018 at 5:30pm
Conference Line: 605-472-5779 pin 426-636

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

II. AUDIENCE COMMENTS: None

III. REPORTS
- A. Secretary's Report
  Motion to approve amended August 30th meeting minutes: Approved
  Motion by: Simmons Seconded by: Walser
  Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasury Report
  June financials delayed due TES transition. Audit pending June financials.
- C. Executive Summary:
  Enrollment around still down around 186. Which is more than twenty students below the budgeted FTE of 210.78. Adjustments to the budget have been planned.

IV. BOARD ACTION

Motion to approve annual posting placement of Board meetings notices: Approved
Motion by: Walser Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

V. OPEN ISSUES
- A. Last school year's academic scores awaiting CSI Board approval.
- B. New TCI curriculum integration is well under way. Some limited supplies are still needed but these items can be procured from vendors outside TCI at a lessor cost.

VI. NEW BUSINESS
- A. Board binder should be present at meetings for easy access. Compiling binder shall began in stages. Contents to include: Board member contacts and terms; Board job descriptions and responsibilities; Board bios; Bylaws; Budget; Strategic Plan; and Staff Organizational Plan.
- B. League Training Module #4 on Board Structure: Post-ponded

VII. Closing Section
- A. Next Meeting: 2018 October 25 at 5:30 pm.
- B. Adjourned at 18:14.