

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

Board Meeting Agenda for Monday, December 31, 2018 at 12:00pm
Conference Line: 605-472-5779 pin 426-636#

I. OPENING SECTION

- A. Call to Order 12:05
- B. Board Members in attendance:
Kornfeld (Present) Shapland (Present) Simmons (Present) Walser (Present)
- C. Approval of Agenda
Motion by: Walser Seconded by: Shapland
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary's Report
Motion to approve Nov 29 meeting minutes: Approved
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

III. BOARD ACTION

- A. Motion to Approve Revised Kindergarten Tuition Policy:
Motion by: Shapland Seconded by: Simmons Approved
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Motion to Approve Revised Kindergarten Tuition Waiver Policy:
Motion by: Walser Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- C. Motion to Approve Revised Medication Administration Policy:
Motion by: Walser Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- D. Motion to Approve Revised Administration of Medical Marijuana Policy:
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- E. Motion to Approve Revision to After School Program:
Motion by: Walser Seconded by: Shapland
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

IV. Closing Section

- A. Next Meeting: 2018 January 31 at 5:30pm.
- B. Adjourned at 12:33