

**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, November 29, 2018 at 5:30pm
Conference Line: 605-472-5779 pin 426-636

I. OPENING SECTION

- A. Call to Order 17:32
- B. Board Members in attendance:
Kornfeld (Present) Shapland (Present) Simmons (Present) Walser (Present)
- C. Approval of Agenda
Motion by: Simmons Seconded by: Shapland
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. AUDIENCE COMMENTS: None

III. REPORTS

- A. Secretary's Report
Motion to approve Oct 25 meeting minutes: Approved
Motion by: Shapland Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasury Report
Motion to approve October Financials: Approved
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

IV. BOARD ACTION

- Motion to Approve Revised Budget: Approved
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

V. Discussed Items

- A. Executive Summary: First round of staff evaluations complete.
PD conducted prior to fall break and scheduled for after winter break.
Kinder Info Night Set for Jan.15 and Feb.07 with Round-Up set for Apr. 29.
Full marketing plan pending from staff.
- B. Annual Board Member Agreement
- C. CARS Presentation by Aislinn Walsh of CSI
- D. Board Training Module #5 on Holding Productive Meetings

VI. Pending Items

- A. Annual Board Self Evaluation

VII. Closing Section

- A. Next Meeting: 2018 December 17 at 5:30 pm and
2018 January 31 at 5:30pm.
- B. Adjourned at 18:44.