

**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, February 28, 2019 at 5:30pm
Conference Line #1: 605-472-5779 pin 426-636#
Option #2: 712-432-6100 pin 558-479-41

I. OPENING SECTION

- A. Call to Order 17:38
- B. Board Members in attendance:
Kornfeld (Phone) Shapland (Phone) Simmons (Phone) Walser (Absent)
- C. Approval of Agenda
Motion by: Shapland Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- D. Audience Members in Attendance: Andy Franko, Shannon Gossard, Jami Montoya, and Tina Vidovich from iConnect Zone with D49 was our guest.

II. REPORTS

- A. Secretary's Report
Motion to approve Dec 31 meeting minutes: Approved
Motion by: Simmons Seconded by: Shapland
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

III. DISCUSSION ITEMS

- A. CSI Board Training set for Friday April 26th in late afternoon. While the meeting will be located in Denver, a specific facility has not yet been identified.
- B. Vision/Mission Goals: Board Members asked to develop a list of 2-3 goals they believe would help achieve our Vision/ Mission.

IV. Closing Section

- A. Next Meeting: 2019 March 28th at 5:30pm
- B. Adjourned at 18:08