

**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, January 31, 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 (Present) Shapland (Phone) Simmons (Phone) Walser (Present)
- C. Approval of Agenda
Motion by: Shapland Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

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 (Aye)

- B. Treasury Report
Motion to approve 2nd Quarter Financial: Approved
Motion by: Walser Seconded by: Shapland
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

III. BOARD ACTION

- A. Motion to Approve 2019-2020 School Calendar: Approved
Motion by: Shapland Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

- B. Motion to Approve 2019-2020 School Fees Policy: Approved
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

IV. Closing Section

- A. Next Meeting: 2019 February 28th at 5:30pm
- B. Adjourned at 18:19