

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

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Board Meeting Agenda for Thursday 29 Aug 2019 at 5:30pm  
4800 Wheaton Drive, Fort Collins, CO 80525 Room #122  
Conference Line: 605-472-5779 pin 426-636

I. OPENING SECTION

- A. Call to Order 17:39
- B. Board Members in attendance:  
Kornfeld (in at 17:47) Shapland (X ) Simmons (X) Walser (X)
- C. Approval of Agenda  
Motion by: Simmons                      Seconded by: Walser  
Kornfeld (Absent) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary's Report  
Motion to approve May and June minutes: Approved  
Motion by: Simmons                      Seconded by: Walser  
Kornfeld (Absent) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasury Report
- C. Executive Update

III. BOARD ACTION

- A. Motion to Adopt 2019-20 Assessment Policy- Approved  
Motion by: Shapland                      Seconded by: Simmons  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Motion to Adopt 2019-20 Student / Parent Handbook- Approved  
Motion by: Simmons                      Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- C. Motion to Adopt 2019-20 Minga Staff Handbook- Approved  
Motion by: Walser                      Seconded by: Shapland  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

IV. BOARD DISCUSSION

- A. Renewal Due Date after new year  
Strategic Plan= Four Areas= Academic, Culture, Fiscal, Governance  
Board Training= Topics dependent on governance goals

VI. CLOSING SECTION

- A. Next Meeting Date: 2019 Sept 26 at 5:30 pm
- B. Motion to Adjourn at: 18:16