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 27 June 2019 at 3:00pm
4800 Wheaton Drive, Fort Collins, CO 80525 Room #122
Conference Line: 605-472-5779 pin 426-636

I. OPENING SECTION
- A. Call to Order 13:05
- B. Board Members in attendance:
  Kornfeld (X) Shapland (X) Simmons (X) Walser (15:06)
- C. Approval of Amended Agenda
  Motion by: Suimmons Seconded by: Shapland
  Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS
- A. Secretary's Report
  Postponed till July
- B. Treasury Report : $50 profit reported by Accounting Service)
  Audit to take place on July 22 and 23.
- C. Executive Update: 15 staff members going to Las Vegas for training

III. OLD BUSINESS
- A. Board Training: Independent study, verse group session, or lead retreat.
- B. Board recruitment: Send out parent invitation and post opening for position.
- C. SWOT Analysis: Need to determine list of priorities. Breakout what can be prevented what can only be mitigated.

IV. CLOSING SECTION
- A. Next Meeting Date: 2019 July 25 at 3:00 pm
- B. Motion to Adjourn at: 15:45