

**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, March 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 17:33
- B. Board Members in attendance:  
Kornfeld (Present) Shapland (Phone) Simmons (Present) Walser (Present)
- C. Approval of Agenda  
Motion by: Simmons Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- D. Audience Members in Attendance: Claudia Chavira, Andy Franko, Shannon Gossard,  
Tatiana Grogan, Stefanie Hutchinson, Jami Montoya, Keaton Smith,  
Tina Vidovich with iConnect Zone / D49 and Scotty with Abacas, LLC

II. REPORTS

- A. Secretary's Report  
Motion to approve Feb 28 meeting minutes: Approved  
Motion by: Simmons Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Scotty with Abacus presented a year-to-date financial report
- C. Executive Summary  
CMAS Coming in April  
Evaluations should be complete in Mid-May  
Caring School Communities adopted as SEL curriculum adopted  
Future PD planning for this summer along with group exercises letter this year  
BAASC does not require a license if operated as expansion of normal hours.  
License maybe needed in order to change during breaks and Holidays  
Seeking seven-eight new staff members, for one new position and exiting staff.

III. Board Business

- A. 2019-2020 Preliminary Budget Review, comments due April 8th.  
Vote scheduled for April 12th.
- B. Vision/Mission Discussion: Limit to three goals in three areas:  
Academic, Cultural, & Fiscal.
- C. Two remaining items from Minga Board recommendations:  
Job descriptions and SWOT analysis

IV. CLOSING SECTION

- A. Next Meeting Date: April 12th at 5:30pm
- B. Motion to Adjourn at 18:22