

**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 30 May 2019 at 3:00pm  
4800 Wheaton Drive, Fort Collins, CO 80525 Room #122  
Conference Line: 605-472-5779 pin 426-636  
Back Up: 712-432-6100 pin 5584-7941

I. OPENING SECTION

- A. Call to Order 13:10
- B. Board Members in attendance:  
Kornfeld (X) Shapland (in 13:15 ) Simmons (X) Walser (X)
- C. Approval of Agenda  
Motion by: Walser    Seconded by: Simmons  
Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary's Report  
Motion to approve minutes from Apr 25 minutes: Approved  
Motion by: Simmons    Seconded by: Walser  
Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- B. Treasury Report
- C. Executive Update

III. OLD BUSINESS

- A. CSI Board Training on Friday 26 April 2019: Strategic Plan required for renewal
- B. 2019-2020 Goals: Add Board Training to Goals
- C. SWOT Analysis: To be shared with Directors

IV. NEW BUSINESS

- A. Minga Staffing Renewal  
Motion to approve Minga Staffing for 2019-20 School Year: Approved  
Motion by: Walser    Seconded by: Shapland  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Facility Augmentation
- C. Market Plan  
Community events- July 6: Cherry Pie Festival  
July 25-28: Peach Festival  
June 11, July 9, and August 6: Centerra Promenade Kids Days  
School events:  
June 17, 11:00am - 1:00pm: Twin Silo Park  
July 18, 4:00 - 6:00pm: Spring Canyon Park

V. CLOSING SECTION

- A. Next Meeting Date: 2019 June 27 at 3:00 pm
- B. Motion to Adjourn at: 15:54