

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

---

Board Meeting Agenda for Monday 11 November 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 17:32
- B. Board Members in attendance:  
Kornfeld (X) Shapland (X) Simmons (X) Walser (X)
- C. Approval of Agenda  
Motion by: Shapland                      Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. Action

- Revised Budget  
Motion to approve revised 2019-20 Budget: Approved  
Motion by: Shapland                      Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

III. CLOSING SECTION

- A. Next Special Meeting Date: 2019 Dec 05 at 5:30 pm
- B. Motion to Adjourn at: 17:37