

**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 28 October 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 17:34
- B. Board Members in attendance:
Kornfeld (X) Shapland (X) Simmons (X) Walser (17:35)
- C. Approval of Agenda
Motion by: Simmons Seconded by: Shapland
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary's Report
Motion to approve minutes from August and September minutes: Approved
Motion by: Shapland Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasury Report
 - 1. Motion to approve FY20 Q1 Financials: Approved
Motion by: Shapland Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
 - 2. FY19 Year End Audit Complete
 - 3. FY 20 Revised Budget Discuss for vote at next board meeting

III. BUSINESS

Goal Setting

- 1. Academic goals to measure: Performance based on Seven UIP
 - ELA Growth: CMAS growth in ELA will fall between 50 and 65 MGP.
 - Match Growth: CMAS growth in Math will fall between 50 and 75 MGP.
 - Literacy Achievement: 75% of students to meet READ Act benchmarks by year end.
 - Disaggregated Math: Exceptional students will achieve a Math mean scale score of 710 or higher.
 - Disaggregated ELA: Exceptional students will achieve an ELA mean scale score of 700 or higher.
 - Disaggregated ELA Growth: Exceptional students' CMAS growth in ELA will be an MGP between 35 and 50.
 - Disaggregated Math Growth: Exceptional students' CMAS growth in Math will be an MGP between 35 and 50.

2. Culture goals to measure: Staff satisfaction based on Turnover, Tarries, and improvement in annual TLCC survey results. Absences not to be used.
3. Fiscal goals to measure: Funding based on student enrollment. Not yet determined
4. Governance goals to measure: Training based on three areas: academic data understanding, economic balance understanding, and school leader evaluation.

VI. CLOSING SECTION

- A. Next Special Meeting Date: 2019 Nov 11 at 5:30 pm
- B. Motion to Adjourn at: 18:31