

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 26 Sept 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 17:39
 - B. Board Members in attendance:
Kornfeld (X) Shapland (Absent) Simmons (Absent) Walser (X)
 - C. Approval of Agenda
Motion by: Kornfeld Seconded by: Walser
Kornfeld (Aye) Shapland (Absent) Simmons (Absent) Walser (Aye)

- II. REPORTS
 - A. Secretary's Report
Motion to approve Aug and Sept minutes: Approved
 - B. Treasury Report
Audit complete but not final. Possible 461K reserve anticipated.
Starting 990 filing as next project

- III. STRATEGIC PLAN DISCUSSION
 - A. Academic goals Based on UIP
 - B. Culture goals based on Absences, Tarries, and Turnover
 - C. Fiscal goals based on enrollment
 - D. Governance goals based on staff recommendation

- VI. CLOSING SECTION
 - A. Next Meeting Date: 2019 Oct 14 at 5:30 pm
 - B. Motion to Adjourn at: 18:35