

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, May 21, 2020 at 4:00pm
Zoom Meeting: [Link Here](#) Meeting ID: 856 8014 5048 Password: 973245

I. OPENING SECTION

- A. Call to Order: 16:03

- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (X)

- C. Approval of Agenda
Motion by: Simmons Seconded by: Walser
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary Report
Motion to approve board meeting minutes from March and April: Approval
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

- B. Treasurer Report
Motion to approve 3rd Quarter Financials: Approved
Motion by: Simmons Seconded by: Walser
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

- C. Executive Summary
 - 1. Authorizer related news
CSI has paused accountability measure in to next year.
CSI staff will likely to offer a 3 year renewal recommendation
AAK can use supplemental data to support a 5 year renewal request
There has been a substantial change in the UIP metrics

 - 2. Safer at home response items
End of year used virtual morning announcements and online talentshow
PPR still uncertain, no offer letters given only verbal commitment
Hiring for student services coordinator
Next year likely to a Hybrid online-in person model
250K PPP loan applied for (Approved as of 22 May 2020)

3. Plans for next year
PEO changing to Intandem, customer service contact Nicole
Pinnacle is stopping food service, food service bids being evaluated
CSI is restarting food service, CEC double current unfortunately
Relationship with Madwire has ended, No other marketing co planned
Mailers deemed not effective, focus will be on on videos and hashtag

III. BOARD ACTION

- A. Motion to submit request for renewal to CSI: Approval
Motion by: Walser Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Motion to submitt Intent to Renew Form to CSI: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- C. Motion to paid leave policy to include requirements under the FFCRA: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

IV. CLOSING

- A. Next Meeting Date: 2020 June 25 at 4:00 pm
- B. Adjourned at 16:50