

**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 Wednesday 7 January 2020 at 5:00pm  
4800 Wheaton Drive, Fort Collins, CO 80525 Room #122  
Conference Line: 605-472-5779 pin 426-636

I. OPENING SECTION

- A. Call to Order 17:05
- B. Board Members in attendance:  
Kornfeld (X) Shapland (X) Simmons (X) Walser (Out at 18:05)
- C. Approval of Agenda  
Motion by: Simmons Seconded by: Shapland  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary's Report  
Motion to approve minutes from October and November: Approved  
Motion by: Shapland Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasury Report  
Quarterly report for Oct.-Dec. 2019 due next week. Available next meeting.
- C. Executive Update
  1. Data meetings with instructive staff being held
  2. Fundraising next month may be at Jason's not Rally's
  3. Kinder staff change discussed
  4. Nine step plan for new school leadership discussed

III. BOARD ACTION

- Motion to approve job description for Principal: Approved  
Motion by: Simmons Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye ) Simmons (Aye ) Walser (Aye )

IV. BOARD BUSINESS

- A. Community Meetings set for 5:30 pm **Wednesday 22 January 2020**  
Notice to families on Monday the 13th and 20th.
- B. Goals Discussion
  1. Academic: Improvement reflected with UIP
  2. Culture: Surveys with focus on Net Prompter Score 85-90%
  3. Fiscal: Enrollment Increases
  4. Governance: Continued Training with Involvement / participation tracking
- C. Board Training: Academic Oversight by Andy Franko with Minga

V. CLOSING SECTION

- A. Next Meeting Date: 2019 February 11th Tuesday at 5:00 pm
- B. Adjourned at: 18:20