

**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 Thursday 5 December 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 17:30
- B. Board Members in attendance:  
Kornfeld (X) Shapland (In at 17:40) Simmons (X) Walser (Absent)
- C. Approval of Agenda  
Motion by: Kornfeld                      Seconded by: Simmons  
Kornfeld (Aye) Shapland (Absent) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary's Report  
Motion to approve minutes from October and November: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Kornfeld (Aye) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Executive Update
  - 1. MAP and Diebels test later this month
  - 2. Last Team Building went well
  - 3. Next Restaurant event in February at Rally's
  - 4. PBIS, FIRE, and Ignite Awards working well together

III. BUSINESS

- A. CARS Report (CSI presenting)
  - School of Distinction only a CSI rating
  - Governance and Financial evaluation also CSI only
  - On track= growth plus achievement
- B. Goals Discussion
  - 1. Academic: 35-65=50%
  - 2. Culture: Coherent
  - 3. Fiscal: 212 Enrollment
  - 4. Governance: Academic Data Training

IV. CLOSING SECTION

- A. Next Meeting Date: 2019 January 8th at 5:00 pm
- B. Adjourned at: 18:38