

**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 Tuesday April 7 2020 at 4:00pm  
Zoom Meeting: [Link Here](#)  
Meeting ID: 434 885 472  
Password: 9ju2qd

I. OPENING SECTION

- A. Call to Order 16:11
- B. Board Members in attendance:  
Kornfeld (X) Shapland (X) Simmons (X) Walser (X)
- C. Motion for Agenda: Approval  
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 March 2020 Meeting: Tabled for May
- B. Treasurer Report  
Projection for Year End Balance: \$43,286.94  
2020-2021 Preliminary Budget: State funding uncertain, tabled for May
- C. Executive Update  
Teachers using multiple platforms to aid in distance learning  
Google Classroom, Miro Whiteboard, and Zoom meetings with others.

III. BOARD ACTION

- A. Motion to appoint Merilly Bowers to the Board of Directors: Approved  
Motion by: Shapland                      Seconded by: Simmons  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. CSI Presentation on Renewal: 2020 Sept. 03 in Steamboat, CO selected.

IV. CLOSING SECTION

- A. Next Meeting Date: 2020 May 07 at 4:00 pm  
Later rescheduled for 2020 May 21 at 4:00 pm
- B. Adjourned at: 17:04