

**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 11 February 2020 at 4:00pm  
4800 Wheaton Drive, Fort Collins, CO 80525 Room #122  
Conference Line: 605-472-5779 pin 426-636

I. OPENING SECTION

- A. Call to Order 16:07
- B. Board Members in attendance:  
Kornfeld (X) Shapland (X) Simmons (X) Walser (X)
- C. Approval of Agenda  
Motion by: Simmons Seconded by: Walser  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary's Report  
Motion to approve minutes from October and November: January  
Motion by: Walser Seconded by: Simmons  
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasury Report  
Tabled
- C. Executive Update
  - 1. Academics= MOY assessment data discussed.  
Lower results than anticipated, especially in Kinder.  
Additional planning time given to staff on Fridays  
Additional Intervention for Math in Moby-Max  
EDP staff working directly with Educational Staff
  - 2. Culture= Last student showcase night was very successful
  - 3. Fiscal= 35% of current students have re-enrolled
  - 4. Governance= School leader search, very good potentially at this point

III. BOARD ACTION

- Motion to approve 2020-2021 calendar: Approved  
Motion by: Walser Seconded by: Simmons  
Kornfeld (Abstain) Shapland (Aye ) Simmons (Aye ) Walser (Aye )

IV. CLOSING SECTION

- A. Next Meeting Date: 2019 March 5<sup>th</sup> at 4:00 pm
- B. Adjourned at: 18:49