

**Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525**

Board Meeting Agenda for Monday 9 March 2020 at 4:00 pm
4800 Wheaton Drive, Fort Collins, CO 80525 Room #122
Conference Line: 605-472-5779 pin 426-636

I. OPENING SECTION

- A. Call to Order: 16:00

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

- C. Motion for Agenda: Approved
Motion by: Shapland Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary's Report
Motion to approve minutes from February Meeting: Approved
Motion by: Shapland Seconded by: Walser
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

- B. Treasurer Report
Vote on Proposed 2020-2021 Budget set for April Meeting.
- Assumption to be included one classroom in 4th and in 5th
- 1% increase in funding with enrollment levels unchanged.

- C. Executive Update
Staff working County Health for E-learning contingencies
Also evaluating Lunch Pick up processes should they be needed

III. BOARD ACTION

- A. Motion for Minga Education Group proposal with PEO Change: Approved
Motion by: Shapland Seconded by: Simmons
Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

IV. CLOSING SECTION

- A. Next Meeting Date: 2020 April 7 at 4:00 pm

- B. Adjourned at: 16:53