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

Board Meeting Agenda for Thursday 13 August 2020 at 4:00pm
Zoom Meeting Address:
https://us04web.zoom.us/j/73603479118?pwd=OUNXa1pZUW5sRDUvU01NZHByTUcxZz09
Meeting ID: 736 0347 9118
Passcode: 0B1kCj

I. OPENING SECTION

A. Call to Order at: 16:00

B. Board Members in attendance:

Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (X)

C. Approval of Agenda

Motion by: Simmons Seconded by: Walser

Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. Action Items

A. Motion for adoption of 3-5 years Strategic Plan with goals in four areas:

Motion by: Bowers Seconded by: Walser

Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

B. Motion for adoption of "Electronic Participation In Board Meetings" policy:

Motion by: Simmons Seconded by: Shapland

Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

C. Motion for Adoption of additional to Dress Code policy to read:

Due to the circumstances of this year, the uniform policy for the 2020-21 school year is being amended to allow all types of solid-colored pants, shorts, and skirts as well as any top with sleeves that does not have a logo, decal, or recognizable image on it. Clothing should still be clean, in good repair, and follow modesty guidelines. Footwear needs to be securely attached and closed-toe. Students will spend as much time outside as possible so please have them dress appropriately for the forecast.

Motion by: Bowers Seconded by: Walser

Bowers (Aye) Kornfeld (Abstain) Shapland (Abstain) Simmons (Aye) Walser (Aye)

IIII. CLOSING SECTION

A. Next Meeting Date: 2020 Thursday 10 September 2020 at 4:00 pm

B. Adjourned at: 16:11