

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 30 July 2020 at 4:00pm
Zoom Meeting ID: 858- 686-194-80 Password: 561-855

I. OPENING SECTION

- A. Call to Order: 16:01
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (X)
- C. Consent Agenda: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary Report
Motion to approve board meeting minutes from June: Approved
Motion by: Walser Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Executive Summary
 - 1. Strategic plan due to CSI at virtual meeting on Aug 17 from 9-12.
Shapland and Kornfeld will attend.
 - 2. Draft UIP Submitted. Revisions may be complete by Aug 5th.
 - 3. Kinder, SPED, and 1st Maintenance positions filled.
Aids and 2nd Maintenance pending.
 - 4. Current enrollment current sitting at 178-180.
 - 5. Audit review possible by next meeting.
 - 6. PPP loan approved and received but forgiveness application still pending.
 - 7. School will reopen with Hybrid model starting Aug 24.
2 Tracks will be Monday/Wednesday and Tuesday/Thursday
Done to match PSD because CEC tracks had not been announced.

III. BOARD ACTION

- A. Motion for Adoption of Updated AAK Calendar: Approved
Motion by: Walser Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Motion for Adoption of Updated School Calendar Policy to include Remote Learning: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- C. Motion to Adopt updated instructional time including Remote Learning: Approved
Motion by: Walser Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- D. Motion for Adoption of Attendance Addendum
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

IV. DISCUSSION

Strategic plan review

- A. Governance Goals: Board Work: Committees
Make Staff Support a priority
- B. Culture Goals: Staff Satisfaction: Tardiness and absences:
Not an effective measure of staff satisfaction.
Better to rely on TLCC Data as metrics
- C. Phone meeting for further discussion set for 6 August 2020 at 4:00 pm

V. CLOSING

- A. Next Meeting Date: Thursday 10 September 2020 at 4:00 pm
- B. Adjourned at 17:07