

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Zoom Meeting Meeting ID: 843 8008 1023 Passcode: yabU3u

I. OPENING SECTION

- A. Call to Order at: 16:10
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (Absent) Simmons (X) Walser (X)
- C. Approval of Agenda
(Amended to add motion for increase in contribution to health coverage)
Motion by: Walser Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary Report:
Motion to approve board meeting minutes from September: Approved
Motion by: Simmons Seconded by: Walser
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- B. Executive Summary
 1. Renewal CSI conducted site visit via a virtual walk through on Oct 12 and 13.
Received positive feedback although there were some zoom issues.
 2. UIP- Should be available at next meeting.
 3. Revised Attendance Policy- possible vote next meeting
 4. Oct 1st FTE 186, 27 students left due to Covid-19 related issues
- C. Treasurer Report
-FY21 Revised Budget Discussion
-2019-2020 ending fund balance was 732K
Anticipating using 21k for Covid -19 related expenses

III. BOARD ACTION

- A. Motion to Approve 2020-2021 First Quarter Financial Report: Approved
Motion by: Bowers Second by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- B. Motion to Approve 2019-2020 Audit results: Approved
Motion by: Bowers Seconded by: Walser
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)

Board Meeting Minutes for Thursday 22 October 2020 4:00 pm

- C. Motion to increase pp health coverage contribution from 442.00 to 459.24: Approved
Motion by: Simmons Seconded by: Walser
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- D. Motion to approve revised NCAAK Articles of Incorporation: Approved
Motion by: Simmons Seconded by: Walser
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- E. Motion to approve revised AAK Board Bylaws: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- F. Motion to add Nichole Schlagel as additional signer on General Operating Account and grant access to American Express Credit Card: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)

IV. Goals discussion

- A. Training-
 - 1. League may hold virtual conference but specifics not yet determined
 - 2. Possible retreat topics: Fiscal Review, Enrollment / Committees, and Staff support during covid-19.
- B. Binder-
Items to include: 1. CSI Charter, 2. Articles of Incorporation, 3. Bylaws, 4. Minga Agreement, 5. Tax Exempt Cert, and more to be determined.
- C. Committees
No PTO meeting yet scheduled for this year.

V. CLOSING SECTION

- A. Next Meeting Date: 2020 November 17th 4:00 pm
- B. Adjourned at: 17:28