

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Zoom Meeting: Meeting ID: 878 5049 3692 Passcode: GgRj7m

I. OPENING SECTION

- A. Call to Order at: 16:04
- 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. REPORTS

- A. Secretary Report:
Motion to approve board meeting minutes from October: Approved
Motion by: Walser Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- B. Executive Summary
 - 1. CSI Committee Meeting: very well with no board questions
 - 2. UIP- finalized and approved
 - 3. Two long term sub currently on staff
 - 4. Final FTE 185, due to disputed student enrollment with district
 - 5. 45/15 day calendar change being weighed with staff and parents
- C. Treasurer Report
Motion to approve FY21 Revised Budget: Approval
Motion by: Walser Second by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

Board Meeting Minutes for Tuesday 17 November 2020 4:00 pm

III. BOARD ACTION

- A. Motion to Approve 2019-2020 IRS form 990: Approved
Motion by: Bowers Second by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

- B. Motion to Approve Resolution to use \$43.9K of fund balance Covid related staff and equipment expenses: Approved
Motion by: Bowers Second by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

V. CLOSING SECTION

- A. Next Meeting Date: 2021 January 12th 4:00 pm

- B. Adjourned at: 16:59