

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Meeting ID: 885 2752 5982 Passcode: AAK

I. OPENING SECTION

- A. Call to Order at: 16:07
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (16:12) Simmons (X) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve April Board meeting minutes: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Executive Update
Summer Activities- Food Truck Rallies and Farmers Market
Discussion Items: PBIS, ELPA, and Least Restrictive Environment

III. ACTION

- A. Motion to approve 2020-2021 Supplemental Budget: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Motion to approve 2021-22 Preliminary Budget with updated SR3: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Motion to approve 2021-22 SPED MOU: Approved
Motion: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

V. CLOSING SECTION

- A. Next Meeting Date: 2021 July 13th 4:00 pm