

**Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Meeting ID: 847 0424 3052 Passcode: AAK**

I. OPENING SECTION

- A. Call to Order at: 13:07
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (out at 13:57) Simmons (X) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Shapland
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: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Treasurer Report
Motion to approve April and May Financial reports: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Executive Summary
Currently lease of CEC facility set to expire at the end of this school year.
Food Truck Rally by staff was disappointing as marketing opportunity
PTO could be revived as a committee of board
Wellness Curriculum may include a citizenship component.
Loveland Corn Parade last weekend in August.

III. CLOSING SECTION

- A. Next Meeting Date: In Person 2021 August 25 at 6:30 pm
- B. Adjourned at 14:30