

**Academy of Arts and Knowledge**  
**aka Northern Colorado Academy of Arts and Knowledge**  
**4800 Wheaton Drive, Fort Collins, CO 80525**

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Board Meeting Agenda for Thursday, June 30, 2020 at 4:00pm

Zoom Meeting: [Link Here](#)

Meeting ID:85868619480

Password: 561855

I. OPENING SECTION

- A. Call to Order
- B. Board Members in attendance:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )
- C. Approval of Agenda  
Motion by: \_\_\_\_\_ Seconded by:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )

II. REPORTS

- A. Secretary Report  
-Approval of minutes for June Board meetings  
Motion by: \_\_\_\_\_ Seconded by:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )
- B. Executive Update
- C. Treasurer Report  
-Preliminary Q4 financials

III. BUSINESS

- A. Adoption by AAK of Minga Education Financial Policies and Procedures  
Motion by: \_\_\_\_\_ Seconded by:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )
- B. Adoption of Updated AAK Calendar  
Motion by: \_\_\_\_\_ Seconded by:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )
- C. Adoption of Updated School Calendar Policy to include Remote Learning  
Motion by: \_\_\_\_\_ Seconded by:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )
- D. Adoption of Updated Instructional Time to include Remote Learning  
Motion by: \_\_\_\_\_ Seconded by:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )
- E. Adoption of Attendance Addendum  
Motion by: \_\_\_\_\_ Seconded by:  
Kornfeld ( ) Shapland ( ) Simmons ( ) Walser ( ) Bowers ( )

F. Strategic Plan Discussion

IV. CLOSING SECTION

A. Next Meeting Date: 2020 August \_\_\_\_\_ at \_\_\_\_\_ pm

B. Adjourned at: