

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

Board Meeting Agenda for Thursday 10 September 2020 at 4:00pm
Zoom Meeting Meeting ID:844 8945 2254 Password: 7AQfpu

I. OPENING SECTION

- A. Call to Order at: 16:02
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (Late Arrival)
- C. Approval of Agenda
Motion by: Simmons Seconded by: Shapland
Bowers (Abstain) Kornfeld (Aye) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report:
Motion to approve board meeting minutes from July and August: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Aye) Shapland (Abstain) Simmons (Aye) Walser (Absent)
- B. Executive Summary
 1. DIBELS assessment was administered from 08/17/2020-08/28/2020.
 2. MAP testing begins on 09/14/2020 through 09/25/2020.
 3. Virtual Camp-Read-A-Lot will be available on the website.
 4. New Staff in all open positions.
 5. Enrollment is currently about 6.24 FTE under projections.
 6. Audit is in final stages. Hoelting is on track finish by Sept 30 deadline.
 7. All staff have transitioned to InTandem for payroll with 401k transfer in October.
 8. SBA has not yet developed loan forgiveness for PPP loan.
 9. All COVID related expense grants have been denied.
 10. Kindergarten and 1st grade participating in a half day hybrid schedule.
 11. 50+ students utilizing Supervised Remote Learning option
 12. Finalize the edits to the UIP pending.

III. DISCUSSION

- A. Renewal
 1. Presentation: The school's presentation set for September 15th
 2. Final updates or revisions due prior to the final submission on October 19
- B. Minga recommendations based on 2019-20 Board Self-Evaluation Results
 1. Financial Plans with Financial Committee and Treasury Officer
 2. Increased Board Engagement: Annual Training
 3. Leader Job Descriptions
 4. Annual Strategic
- C. Treasurer Reports. 1 page summary for monthly meetings requested
- Possibility to add user to Quick-Book with view access only

IV. CLOSING SECTION

- A. Next Meeting Date: 2020 Thursday 22 October 2020 at 4:00 pm
- B. Adjourned at: 17:02