

**Academy of Arts and Knowledge**  
**aka Northern Colorado Academy of Arts and Knowledge**  
**4800 Wheaton Drive, Fort Collins, CO 80525**  
Zoom Meeting ID: 835 6825 0961 Passcode: AAK4800

I. OPENING SECTION

- A. Call to Order at: 16:02
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X) Walser (X)
- C. Motion to approve the agenda: Approved  
Motion by: Simmons                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)

II. REPORTS

- A. Secretary Report  
Motion to approve January and February Board meeting minutes: Approved  
Motion by: Walser                      Seconded by: Simmons  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasurer Report  
January Financial Report Pending
- C. Executive Update  
CMAS testing to start April 27 via online- no volunteers needed  
Expenses currently 8% below budget projections  
Drop via Decibels score for Kinder and 3rd

III. BUSINESS

- A. Motion to approve Enhanced School Year Calendar: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Motion to approve partnership with Boys and Girls Club to offer programming during  
out of school days and before and after school  
Motion by: Shapland                      Seconded by: Simmons

Board Meeting Minutes for Tuesday 09 March 2021 4:00 pm

IV. Discussion

- A. Board term expiration- Walser stepping down at the end of this school year
- B. Board Member Search- focus on community member with financial background
- C. Strategic Planning- Board Training, Leader Succession, and Board Effectiveness Including Non-Discrimination and League Conference Follow Up
- D. Leader Evaluation- Pending Minga drafting

V. CLOSING SECTION

- A. Next Meeting Date: 2021 April 13th 4:00 pm
- B. Adjourned at: 17:22