

**Academy of Arts and Knowledge  
aka Northern Colorado Academy of Arts and Knowledge  
4800 Wheaton Drive, Fort Collins, CO 80525  
Zoom Meeting ID: 823 1424 3501 Passcode: AAK**

I. OPENING SECTION

- A. Call to Order at: 16:01
- B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Shapland  
(X) Simmons (lost connection during meeting) Walser (Delayed)
- 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 March Board meeting minutes: Approved  
Motion by: Walser                      Seconded by: Simmons  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Aye)
- B. Treasurer Report  
3rd Quarter Financial report pending Pending
- C. Executive Update  
ELA Testing required for 3rd and 5th grade, Math required for 4th grade  
Families can opt in for students to test for both.  
PBIS Student monitors helping to award FIRE and ICE tickets  
Talent show to be show virtual to students in classrooms  
Outdoor community events planned, with drive-through as weather backup.  
Assistance Principal position now vacant, likely to be so for remainder of the year  
Peter Mason, Charter League, helping to increase school's community awareness  
via: local preschool graduation sponsorship, Facebook ads, website update  
SAC Committee: Rename Team to increase parent participation and engagement  
Leader Evaluation- Scheduled to be performed by Minga on 2021 April 26

III. BUSINESS

- A. Motion to engage Hoelting for 2020-21 Audit and Form 990 Preparation: Approved  
Motion by: Shapland                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Lost Connection) Walser (Aye)
- B. Motion to amend Assessment Policy for online CMAS administration: Approved  
Motion by: Simmons                      Seconded by: Absent  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Lost Connection) Walser (Aye)

Board Meeting Minutes for Tuesday 13 April 2021 4:00 pm

IV. Discussion

- A. Governance goals- Training, Secession, and Officer Positions  
Minga to provide SAC training to board next meeting  
Discrimination training through CDE and CSI to be discussed in June
- B. Financial Goal- Enrollment, Fundraising, and Fund-balance  
Grant writing consultant engaged for grant due next month  
No fund balance used due to lower than anticipated staff costs
- C. Culture goals to be discussed at next meeting  
Focus on PBIS
- D. Academic Goals- Academic goals to be discussed at June meeting  
Focus on the Science of Reading

V. CLOSING SECTION

- A. Next Meeting Date: 2021 May 11th 4:00 pm
- B. Adjourned at: 16:51