

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: 18:38
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (Absent) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve July meeting minutes: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)
- B. Treasurer Report
Motion to approve July Financial reports: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Absent) Walser (Absent)
- C. Executive Summary
CDE approved Sept. 17 as our alternate count day.
First showcase night set for Sept. 24.
Three tutors providing service from Colorado Youth for a Change.
Health and Wellness now Expressions
Possible relationship with Town Hall to new introduce school to new families.

III. BOARD Discussions

- A. Confirm meeting at 6:30 pm on the third Wednesday of each month.
- B. Confirm current medical policy following County Health Dept. recommendations:
-Masks are required for all Adults and visitors, recommended for students.
- C. Possible virtual Board training at 9:00 am on 09 Oct. 2021 presented by Minga.

IV. CLOSING SECTION

- A. Next Meeting Date: In Person 2021 Sept. 22 at 6:30 pm
- B. Adjourned at 19:57.