

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
Zoom Meeting ID: 885 2752 5982 Passcode: AAK

I. OPENING SECTION

- A. Call to Order at: 16:05
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (Left at 16:45) Simmons (X) Walser (Absent)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

II. REPORTS

- A. Secretary Report
Motion to approve April Board meeting minutes: Approved
Motion by: Bowers Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Treasurer Report
Motion to approval of 3rd Quarter Financials: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Executive Update
Budgeted enrollment 215 students with PPR of 8k plus.
100 assessment participation for in person students
Teachers appreciation week produced much flowers, donuts and popcorn.

III. BUSINESS

- A. Motion to approve Remote Learning Policy for 2021-22: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- B. Motion to sign ESEA General Assurances Form for grant application: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)
- C. Motion to approve Minga Education Services Agreement for 2021-22: Approved
Motion: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye) Walser (Absent)

Board Meeting Minutes for Tuesday 11 May 2021 4:00 pm

IV. Discussion

- A. Principal Evaluation was performed by Minga Education with Nichole Schlagel
Motion to recommend retention of Nichole Schlagel as HOS: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Aye) Shapland (Absent) Simmons (Aye) Walser (Absent)
- B. Strategic Planning
1. SAC Training Provided by Andy Franko of Minga Education Group
2. SAC recruitment discussion:
 General notice to all parents first, then to specific individuals
 Possible source to cultivate school board recruitment
- C. Executive Session
Motion to enter executive session under C.R.S. § 24-6-402 (3) (h) Student; with
invitation to Andy Franko, Shannon Gossard, and Nichole Schlagel: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Aye) Shapland (Absent) Simmons (Aye) Walser (Absent)
Executive Session Start 17:19 Executive Session End 17:29
Persons in attendance: Bowers, Franko, Gossard, Kornfeld, Schlagel, and Simmons

V. CLOSING SECTION

- A. Next Meeting Date: 2021 June 08th 4:00 pm
- B. Adjourned at: 17:30