T.R. Paul Academy of Arts and Knowledge aka Northern Colorado Academy of Arts and Knowledge 4512 McMurry, Fort Collins, CO 80525

"The mission of TR Paul Academy of Arts and Knowledge is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture."

Board Meeting Agenda for August 12, 2015

6:00 pm at school
 I. OPENING SECTION a. Call to Order: By Board President b. Roll Call Board Members in attendance: President Gorski () Director Kornfeld () Director Manguso () Secretary Nyberg () Treasurer Wager-Robertson ()
II. Consent Agenda Approval of June 17, 2015 Regular Board Meeting Minutes. Approval of June 22, 2015 Special Meeting Minutes. Approval of June 24, 2015 Special Meeting Minutes. Approval of July 1, 2015 Special Meeting Minutes. Approval of July 8, 2015 Regular Meeting Minutes. Approval of July 15, 2015 Special Meeting Minutes. Approval of July 22, 2015 Work Session Minutes. Approval of July 24, 2015 Special Meeting Minutes. Approval of July 29, 2015 Special Meeting Minutes. Approval of August 5, 2015 Special Meeting Minutes. Approval of 2014-15 year end financials
Motion by: Seconded by: Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson

III. SCHOOL & STRATEGIC OVERSIGHT

- a. Management Options/Updates
- **b.** Required Services
- c. Budget Implications
- d. Charter Renewal Status
- e. Building Status
- f. Administrative Report
- g. Student Handbook

IV. ACTION ITEMS

a. Motion: To Approve Updated Student Handbook

Motion by: Seconded by:

Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson ()

V. AUDIENCE COMMENTS:

VI. CLOSING SECTION

Adjournment Motion