



# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

4512 McMurry, Fort Collins, CO 80525

Vision- *To engage learners in the love of literacy and a vibrant foundation of the arts, sciences and world cultures.*

Mission- *To provide a personalized K-5 learning community that respects all student learning styles and diverse capacity, resulting in each student's foundational and accomplished literacy skills to last a lifetime.*

## Board Meeting Minutes for October 19, 2016

### I. OPENING SECTION

A. **Call to Order:** By Board-Chair Kornfeld at 3:09pm

B. **Board Members in Attendance**

Board-Chair Kornfeld	(Present)	Director Franko	(Present)
Secretary Nyberg	(Present)	Director Kilbon	(Present)
Treasurer Manguso	(Present)		

C. **Approval of Agenda**

**Motion to: Approve the agenda as presented**

**Motion by:** Director Franko                      **Seconded by:** Secretary Nyberg

Four Votes For, No Votes Against- **Motion Carried**

### II. AUDIENCE COMMENTS

None

### III. ACTION ITEMS

A. **TPAAK Application Packet for Renewal**

**Motion to: Approve Renewal Packet for submission to CSI**

**Motion by:** Director Franko                      **Seconded by:** Secretary Nyberg

Points of discussion:

- Nothing from the PERA issue that arose last year needs addressed in this renewal.
- All requested corrections to clarify where certain data came from were added and revised.

Four Votes For, No Votes Against- **Motion Carried**

### IV. CLOSING SECTION

A. **Adjourn**

Adjournment Motion made by Board-Chair Kornfeld at 3:15am

Next regular meeting scheduled for November 9, 2016