

**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 January 14, 2015

I. OPENING SECTION

1. Call to Order: By Board President

2. Roll Call

Board Members in attendance: President Gorski () Director Kornfeld ()
Director Manguso () Secretary Nyberg () Treasurer Wager–Robertson ()

3. Consent Agenda

Approval of December 10, 2014 minutes.

Approval of November year to date financials

Motion by: Seconded by:

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

II. SCHOOL & STRATEGIC OVERSIGHT

1. Mosaica and HoS Report: Enrollment, staffing

2. Preschool: Update

3. Marketing: plan + outreach

4. Fundraising: Cash ask and Band aid

5. Grants:

6. Technology:

7. Policies and Procedures:

a. Motion: Approve Enrollment Policy

Motion by: Seconded by:

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

b. Motion: Approve 5 yr lease for Early Colleges to start 6/1/2014

Motion by: Seconded by:

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

8. Strategic Planning:

a. Early Colleges

b. Debt negotiations

9. Budget Overview:

III. Audience Comments:

IV. CLOSING SECTION

Adjournment Motion