



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 January 15, 2016

I. OPENING SECTION

A. Call to Order: By President Kornfeld at 3:48pm

B. Roll Call

Board Members in attendance:

President Kornfeld (By phone) Treasurer Wager–Robertson (By phone)
Director Franko (By phone) Secretary Nyberg (Present)
Director Manguso (By phone at 3:52)

C. Approval of Agenda

Motion to: Adopt the amended agenda

Motion by: President Kornfeld ***Seconded by:*** Secretary Nyberg
Three Votes For, No Votes Against - **Motion Carried**

II. ACTION ITEMS

A. Communication to CSI

- After meeting with CSI and discussing TPAAK's current position regarding Tatonka vs. PERA, Executive Director James Lewicki composed a resolution of intent to implement PERA with a transition plan and timeline yet to be determined.
- This resolution will be sent to CSI in hopes to satisfy the condition they put on renewal.

Motion to: Approve the Resolution as Amended

Motion by: Treasurer Wager-Robertson ***Seconded by:*** Director Franko
Four Votes For, No Votes Against - **Motion Carried**

B. BOV Service

- An invoice was received regarding a Broker Opinion of Value that was done in 2014.
- The terms of the services at the time were discussed and it was determined that an itemized description of the work effort be provided before

Motion to: Approve the BOV service invoice

Motion by: Director Franko ***Seconded by:*** Treasurer Wager-Robertson
No Votes For, Four Votes Against- **Motion Failed**

III. NEW BUSINESS

A. Tatonka Educational Services

- Tatonka CEO, Carol Hansen, has requested to receive the Board meeting agendas and minutes.

IV. CLOSING SECTION

A. Audience Comments

None

B. Adjourn

Adjournment Motion made by President Kornfeld at 4:22pm

Next regular meeting scheduled for February 10, 2016