

**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 March 4, 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 February 11, 2015 minutes.

Approval of January 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. Technology:** how to support PARCC testing next year – won’t be supported on current computer systems

**3. Charter Reauthorization Preparation**

**a. Preschool:** CSI concerns w/ overlap w/ charter, update from TPAAK legal counsel, possible steps needed to address concerns – **MAY REQUEST EXECUTIVE SESSION**

**b. Policies and Procedures:** Preschool and K-5 Enrollment policies: What changes will we need to make to address CSI concerns re overlap

**c. Strategic Planning/Budget Scenarios:** *Classroom placement and configuration for next year.* Comparison of multiple planning/enrollment scenarios for Preschool and K-5 for next 1-5 years and how they fit into 5 year planning process

**III ACTION ITEM**

**1.Motion:** Approve 1-5 yr Budget Plan to include specific enrollment and space allocations for Preschool and K-5. Specific Motion will be done at meeting.

Motion by: Seconded by:

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

**IV. Audience Comments:**

**V. CLOSING SECTION**

Adjournment Motion