



**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 Planning Session Minutes for March 26, 2015

**I. OPENING SECTION**

1. **Call to Order:** By President Gorski at 4:26pm

2. **Roll Call**

Board Members in attendance:

President Gorski	(Present)	Treasurer Wager–Robertson	(Present)
Director Kornfeld	(Present)	Secretary Nyberg	(Present)
Director Manguso	(Present)		

**II. SCHOOL & STRATEGIC OVERSIGHT**

1. **Charter Reauthorization Preparation:**

a. **Preschool:**

- Discussed the Board’s response to CSI’s notice of breach regarding the preschool.

b. **Strategic Planning/Budget Scenarios:**

- Planned for update to CSI meeting scheduled for April 7<sup>th</sup>.

**III. BOARD ACTIONS**

None

**IV. AUDIENCE COMMENTS**

None

**V. CLOSING SECTION**

Next meeting scheduled for April 8, 2015

Adjournment Motion made by President Gorski at 5:40pm