



**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 29, 2015

**I. OPENING SECTION**

1. **Call to Order:** By President Gorski at 12:18pm

2. **Roll Call**

Board Members in attendance:

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

**II. SCHOOL & STRATEGIC OVERSIGHT**

1. **Charter Reauthorization Preparation:**

- Planned for update to CSI meeting scheduled for April 7<sup>th</sup>.
- Reviewed renewal process information to ensure TPAAK is on track for the upcoming charter contract renewal.

**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 4:16pm