



# 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 April 28, 2016

### I. OPENING SECTION

A. **Call to Order:** By Chairman Kornfeld at 7:42am

B. **Board Members in Attendance**

Chairman Kornfeld (By Phone)  
Secretary Nyberg (By Phone)  
Director Manguso (Absent)  
Director Franko (By Phone)  
Treasurer Wager-Robertson (Absent)

C. **Approval of Agenda**

**Motion to: Approve the agenda**

**Motion by:** Director Franko **Seconded by:** Secretary Nyberg  
Three Votes For, No Votes Against- **Motion Carried**

### II. AUDIENCE COMMENTS

None

### III. OLD BUSINESS

A. **Potential Facility Changes**

- A non-binding letter of intent to investigate potential facility changes has been drafted

**Motion to: Approve the letter of intent**

**Motion by:** Director Franko **Seconded by:** Secretary Nyberg  
Three Votes For, No Votes Against- **Motion Carried**

B. **CSI Renewal Contract**

**Motion to: Approve the CSI renewal contract with the stipulation that we receive, in writing, a statement saying the conditions have been met**

**Motion by:** Director Franko **Seconded by:** Secretary Nyberg  
Three Votes For, No Votes Against- **Motion Carried**

### IV. CLOSING SECTION

A. **Adjourn**

Adjournment Motion made by Director Franko at 7:45am

Next regular meeting scheduled for May 11, 2016