

**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 April 8, 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 March 11, 2015 Regular Board Meeting Minutes.

Approval of March 26 and 29, 2015 Planning Sessions Minutes.

Approval of March 30, 2015 Special Meeting Minutes.

Approval of February year to date financials

Motion by: Seconded by:

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

II. SCHOOL & STRATEGIC OVERSIGHT

1. Mosaica and HoS Report: Enrollment

2. Preschool Update: Review positive feedback from CSI.

3. 2015-16 Calendar: Review draft, make recommendations for change, and potentially pass revised Calendar.

4. Auditor Services Review: Discuss options of renewing contract w/ current auditors vs. retaining new auditors.

5. 2015-16 Initial Budget: Discussion of updated scenarios and scheduling follow up Special Board Meeting to pass Initial 2015-16 Budget

6. Charter Reauthorization Preparation: Follow up re recent discussions with CSI to develop specific areas of focus, plans of action related to those specific areas, and timelines.

III ACTION ITEM

1. Motion: Approval of amended 2015-16 Calendar

Motion by: Seconded by:

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

IV. Audience Comments:

V. CLOSING SECTION

Adjournment Motion