

**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 May 13, 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 April 8, 2015 Regular Board Meeting Minutes.

Approval of May 6, 2015 Special Meeting Minutes.

Approval of April 29, 2015 Special Meeting Minutes.

Approval of April 20, 2015 Special Meeting Minutes.

Approval of April 10, 2015 Special Meeting Minutes.

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

3. Champions Contract: Review of contract for renewal.

4. Follow up re management company (MEI) and Pansophic Learning

5. 2015-16 Initial Budget: Amended

6. Charter Reauthorization Preparation: Follow up

III ACTION ITEM

1. Motion: Approval of Appointment of new Auditor

Motion by: Seconded by:

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

2. Motion: Approval of Adjusted Preliminary 2015-16 Budget

Motion by: Seconded by:

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

3. Motion: Approval of Reappointment of Board Member Wager-Robertson to Board for 3 years.

Motion by: Seconded by:

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

4. Motion: Approval of Renewal of Champions Contract

Motion by:

Seconded by:

Gorski () Kornfeld ()

Manguso ()

Nyberg ()

Wager - Robertson ()

IV. Audience Comments:

V. CLOSING SECTION

Adjournment Motion