

**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 June 17, 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 May 6, 2015 minutes

Approval of May 13, 2015 minutes.

Approval of June 11, 2015 minutes

Approval of April/May year to date financials

Motion by: Seconded by:

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

II. SCHOOL & STRATEGIC OVERSIGHT

- 1. Phone System:** Sanctified Communications
- 2. Mosaica and HoS Report:** Enrollment, staffing
- 3. Preschool:** Update
- 4. Marketing:** plan + outreach
- 5. Policies and Procedures:** Handbook update
- 6. Technology**
- 7. Calendar:** Start time, days off
- 8. Champions:** Amended Contract
- 9. Third Grade Sink/Door Estimate**
- 10. Mosaica Receivership: Updates**
- 11. Budget/Strategic Planning**
- 12. Charter Reauthorization Preparation**

III ACTION ITEM

1. Motion: Approve Amended Calendar

Motion by: Seconded by:

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

2. Motion: Approve Amended Champions Contract

Motion by: Seconded by:

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

3. Motion: Approve Construction bid (Third Grade)

Motion by: Seconded by:

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

4. **Motion:** Approve Phone System bid.

Motion by: Seconded by:

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

IV. Audience Comments:

V. Possible Executive Session: C.R.S. § 24-6-402 (3) (a) (l) property negotiations.

VI. CLOSING SECTION

Adjournment Motion