



**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 Minutes for June 17, 2015

**I. OPENING SECTION**

**1. Call to Order:** By President Gorski at 5:59pm

**2. Roll Call**

Board Members in attendance:

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

**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: President Gorski	Seconded by: Treasurer Wager–Robertson
President Gorski (Aye)	Treasurer Wager–Robertson (Aye)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Aye)	

**II. SCHOOL & STRATEGIC OVERSIGHT**

**1. Property Negotiations**

- Keith King, Administrator of Colorado Early Colleges, has put in a purchase offer to the TPAAK bond holders to buy the building. They have accepted and contract negotiations have begun.
- Along with the purchase of the building, additional funds could be available for repairs and maintenance updates to the building.
- Lease options with CECFC were discussed.
- CECFC has proposed reworking the fencing structure to allow for more parking. It might be possible to work something out with Grainger to move some of the playground to their field.
- An appraisal on the building is expected to happen within the next few weeks. TPAAK has been encouraged to clean out the building and get rid of items that are no longer needed to prepare for the appraisal.

**2. Mosaica Receivership:**

- The Board is working to determine the state of the debt to Mosaica. No documentation of the debt has been provided by Mosaica. It is possible that with receivership, the debt could be dissolved.

- The Board has been in direct contact with Tatonka, who stated they will help TPAAK in whatever way they can.
3. **Charter Reauthorization Preparation:**
    - TABOR will be settled by a credit memo that was received from Mosaica. This memo credits back management fees paid to Mosaica this year.
    - Since Tatonka is not a school management company, TPAAK needs to determine if it would be best to pursue a new management company or become a self-managed charter school. Considering the upcoming charter renewal, a recommendation from Ethan, with CSI, would be an important thing to consider.
  4. **Phone System:**
    - Sanctified Communications representative, James Sprague, presented an overview of a new phone system and costs associated with it.
    - The phone system is internet based, but could have an emergency backup line to the front desk, in case the internet ever went down.
  5. **Mosaica and HoS Report:**
    - Enrollment numbers continue to increase. Currently, we are sitting at an overall total of 255 students.
  6. **Preschool:**
    - A Board has been established and is currently working on the bylaws, policies, and contracts with TPAAK, CECFC, and Champions.
  7. **Policies and Procedures:**
    - The steering committee is reviewing changes to the Handbook. The Board is hoping to have something for review next month.
  8. **Calendar:**
    - CECFC Middle School will start at 8am. TPAAK will start drop-off at 8:10, with a start time of 8:20. There will be driver drop-off and indoor drop-off, students will no longer gather on the playground.
    - CECFC will end at 3:10pm. TPAAK's end of day will remain at 3:45pm.
  9. **Champions:**
    - The contract now states that 15 kids are required per day, rather than the 25 originally stated, they removed the statement saying they will use TPAAK's wifi, and they added an addendum to freeze the prices for the upcoming year.
  10. **Marketing:**
    - Summer marketing to include Farmers Market, possibly Bohemian Nights, a dance party hosted by TPAAK, pizza boxes, a small flier distributed in bags by CSU students
    - Working to get a field trip grant for next year's Lincoln Center play

### III. BOARD ACTIONS

1. **Motion:** Approval of Amended 2015/16 Calendar
 

Motion by: President Gorski	Seconded by: Secretary Nyberg
President Gorski (Aye)	Treasurer Wager-Robertson (Aye)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Aye)	
  
2. **Motion:** Approval of Amended Champions Contract
 

Motion by: President Gorski	Seconded by: Director Kornfeld
President Gorski (Aye)	Treasurer Wager-Robertson (Aye)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Aye)	

3. **Motion:** Authorize payment of up to \$7500 for sink, door, & wall construction projects  
Motion by: Director Kornfeld                      Seconded by: Wager-Robertson  
                 President Gorski (Aye)                      Treasurer Wager-Robertson (Aye)  
                 Director Kornfeld (Aye)                      Secretary Nyberg                      (Aye)  
                 Director Manguso (Aye)
4. **Motion:** Approval of Phone System bid has been tabled until further information is acquired

#### **IV. AUDIENCE COMMENTS**

None

#### **V. CLOSING SECTION**

A standing Wednesday morning meeting at 7:30am will be held until further notice.  
Next regular meeting scheduled for July 8, 2015

Adjournment Motion made by President Gorski at 8:24pm