

**.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 24, 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 ( )

**II. SCHOOL & STRATEGIC OVERSIGHT**

1. **Mosaica Receivership:** Updates

2. **Budget/Strategic Planning**

3. **Charter Reauthorization Preparation**

**III ACTION ITEM**

**1.Motion:** Approve Amended 2014/15 Budget

Motion by: Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )  
Seconded by:

**2.Motion:** Approve Amended 2015/16 Budget

Motion by: Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )  
Seconded by:

**3.Motion:** Approve Sanctified Communications Phone System bid.

Motion by: Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )  
Seconded by:

**IV. Audience Comments:**

**V. CLOSING SECTION**

Adjournment Motion