



T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

4512 McMurry, Fort Collins, CO 80525

Vision- *To engage learners in the love of literacy and a vibrant foundation of the arts, sciences and world cultures.*

Mission- *To provide a personalized K-5 learning community that respects all student learning styles and diverse capacity, resulting in each student's foundational and accomplished literacy skills to last a lifetime.*

Board Meeting Minutes for June 30, 2016

I. OPENING SECTION

A. **Call to Order:** By Chairman Kornfeld at 2:10pm

B. **Board Members in Attendance**

Chairman Kornfeld (By Phone)

Secretary Nyberg (By Phone)

Director Manguso (By Phone)

Director Franko (By Phone)

C. **Approval of Agenda**

Motion to: Approve the agenda

Motion by: Director Fanko **Seconded by:** Secretary Nyberg

Three Votes For, No Votes Against- **Motion Carried**

II. AUDIENCE COMMENTS

None

III. ACTION ITEMS

A. **TPAAK-TES Provider Service Agreement**

- The only change to the contract, not previously discussed, is regarding the amount owed to Tatonka monthly, if TPAAK reaches 250 FTE.

Motion to: Approve the contract with Tatonka Educational Services as presented

Motion by: Director Franko **Seconded by:** Director Manguso

Three Votes For, No Votes Against- **Motion Carried**

IV. CLOSING SECTION

A. **Adjourn**

Adjournment Motion made by Director Franko at 2:13am

Next regular meeting scheduled for July 13, 2016