



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.”

Special Board Meeting Minutes for July 15, 2015

I. OPENING SECTION

1. **Call to Order:** By President Gorski at 7:30am

2. **Roll Call**

Board Members in attendance:

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

II. SCHOOL & STRATEGIC OVERSIGHT

1. **Mosaica Receivership:**

- Discussed with the CEO of Tatonka, Carol Hansen, the role Tatonka will play in the management services of TPAAK as the receivership with Mosaica comes to a close and assets are transitioned to Tatonka.

2. **Marketing:**

- The Allergy Dance Party will be this Saturday, July 18th, on the TPAAK playground.
- TPAAK will continue to have a booth at the Drake Farmers market on Saturdays.

III. BOARD ACTIONS

None

IV. AUDIENCE COMMENTS

None

V. CLOSING SECTION

A standing Wednesday morning meeting at 7:30am will be held until further notice.

A work session is scheduled for July 22, 2015. Members of the Colorado League of Charter Schools will assist in strategic planning for the upcoming school year.

Next regular meeting scheduled for August 12, 2015

Adjournment Motion made by President Gorski at 8:13am