



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 22, 2015

I. OPENING SECTION

1. **Call to Order:** By Director Kornfeld at 7:35am

2. **Roll Call**

Board Members in attendance:

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

II. SCHOOL & STRATEGIC OVERSIGHT

1. **Property Negotiations:**

- The appraisal for the building is underway. It is a multi-step process that should be complete before the middle of August.

2. **Mosaica Receivership:**

- Further discussed the role Tatonka will play in the management services of TPAAK.

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 Director Kornfeld at 7:59am