



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 August 05, 2015

I. OPENING SECTION

1. **Call to Order:** By Director Kornfeld at 7:36am

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. **Handbook:**

- The amended sections of the handbook include the new pick-up/drop-off procedures and the new start time.

2. **Management:**

- There is a 90 day window for signing the service agreement with Tatonka. The agreement will be a modified version of the one held with Mosaica that will remove the educational services, but continue the administrative services. This will require a modification of the charter with CSI. Keeping the changes as simple as possible will be most beneficial.

III. BOARD ACTIONS

1. **Motion to:** Approve amended Student Handbook

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

2. **Motion to:** Approve updated staffing structure

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

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 August 12, 2015

Adjournment Motion made by President Gorski at 7:45am