

**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.”

Board Meeting Agenda for August 19, 2015  
7:30 am. via Phone Conference

Telephone Number: 712-432-6100  
Participant Access Code: 55847941# .

**I. OPENING SECTION**

- a. Call to Order: By Board President
- b. Roll Call

Board Members in attendance: President Gorski ( ) Director Kornfeld ( )  
Director Manguso ( ) Secretary Nyberg ( ) Treasurer Wager–Robertson ( )

**II. SCHOOL & STRATEGIC OVERSIGHT**

- a. Management Options/Updates
- b. Required Services
- c. Budget Implications
- d. Charter Renewal Status
- e. Building Status
- f. Administrative Report
- g. Student Handbook
- h. Board Bylaws

**III. ACTION ITEMS**

- a. Motion: To Approve Updated Student Handbook  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )
- b. Motion: To Approve Updated Bylaws  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )
- c. Motion: To Approve Principal Licensure Agreement  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )

IV AUDIENCE COMMENTS:

V CLOSING SECTION

Adjournment Motion