

**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 Sept 2, 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 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**
Motion by: _____ Seconded by: _____
Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson ()
- b. Motion: To Approve**
Motion by: _____ Seconded by: _____
Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson ()
- c. Motion: To Approve**
Motion by: _____ Seconded by: _____
Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson ()

IV AUDIENCE COMMENTS:

V CLOSING SECTION

Adjournment Motion