



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 September 2, 2015

I. OPENING SECTION

1. **Call to Order:** By President Gorski 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	(Absent)		

II. SCHOOL & STRATEGIC OVERSIGHT

1. **Charter Renewal Status**

- Board recruitment for a CPA, or someone with a strong financial background, is underway. A couple of names have been given as recommendations.
- The finalization of the sale of the building might extend into November. If there is not proof that the building has been sold by the October renewal meeting, chance of renewal could be impacted significantly. The Board would like to determine if just having a closing date will be enough to satisfy CSI.
- If TPAAK is not renewed by CSI, CEC’s Keith King has offered to consider expanding their charter to include TPAAK and making CEC a K-12 school.

2. **Building Status**

- If the closing date on the sale of the building runs into November, TPAAK will not be able to contribute toward the upgrades and maintenance that CEC is wanting to do.
- If closing can happen in October, the capital construction fund could be used to help refinish the parking lot.
- Immediately following closing, CEC’s Keith King would like to start construction upgrades on the first and second floors. He would like to have all classrooms updated by the end of the school year. He has requested that a construction schedule be put together.
- In order to complete construction by the end of the school year, the computer lab would have to serve as a temporary location for each classroom as it undergoes construction.

3. **Management Updates**

- Keith King, from CEC, is concerned that the fee requested by Tatonka is too high. TPAAK could get the same administrative services for much less. He hasn’t, however, taken into account the debt that Tatonka has forgiven and the fact that TPAAK will not have to contribute to PARA.

4. Administrative Report

- Currently, all teachers are on duty with the students for lunch and recesses. This is critical time that could be used for academic planning and other school growth opportunities. The TPAAK staff would like to get a parent volunteer program in place or have a couple low-pay positions that could allow the teachers to work on more important tasks during these times.

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.
Next regular meeting scheduled for September 9, 2015

Adjournment Motion made by President Gorski at 8:11am