

**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 17, 2015
3:00 pm

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 Agreement with Tatonka
- b. Organizational Structure and Budget Implications
- c. Revised Projected Budget w/ updated enrollment projections and other factors
- d. Purchasing Agreement/Lease w/ CEC
- e. Charter Renewal Update: Plan, Status, Progress, Communication/Outreach
- f. Conflict of Interest/Nepotism
- g. Board Bylaws

III. ACTION ITEMS

- a. Motion: To Approve amended Management Agreement w/ Tatonka
Motion by: _____ Seconded by: _____
Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson ()
- b. Motion: To Approve Amendments to Board Bylaws Amendment.
Motion by: _____ Seconded by: _____
Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson ()

IV. AUDIENCE COMMENTS:

V. EXECUTIVE SESSION: C.R.S. § 24-6-402 (3) (a) (IV) Security Arrangements or Investigations

VI. CLOSING SECTION

Adjournment Motion