



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 17, 2015

I. OPENING SECTION

1. **Call to Order:** By President Gorski at 3:15pm

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. **Management Agreement with Tatonka**

- Discussed new fee structure proposed by TES and other management agreement changes now included in the contract.

2. **Organizational Structure and Budget Implications**

- Reviewed an organizational structure proposed by TPAAK Director, James Lewicki, and discussed associated budget implications.

3. **Charter Renewal Update: Plan, Status, Progress, Communication/Outreach**

- Discussed the balance in services performed by TES verses managing the services independently, particularly in regards to administrative and educational services. Renewal implications associated with the amount of involvement TES is given were predicted.
- The TPAAK Board would like the relationship with TES to be more of a vendor scenario than a management partnership. Ideally, TES would provide TPAAK with administrative services until TPAAK can gain stability to bring those services in-house.

III. BOARD ACTIONS

1. Motion to approve amended management agreement with Tatonka has been tabled until further discussions are held with TES. TPAAK Director, James Lewicki, has been directed to secure an 8k/month fee and discuss the services TPAAK would like to receive through a vendor relationship with TES.

IV. AUDIENCE COMMENTS

None

V. EXECUTIVE SESSION

1. **Motion to:** Enter executive session under C.R.S. § 24-6-402 (3) (a) (IV) Security Arrangements or Investigations

Motion by: President Gorski

President Gorski (Aye)

Director Kornfeld (Aye)

Director Manguso (Absent)

Seconded by: Treasurer Wager-Robertson

Treasurer Wager-Robertson (Aye)

Secretary Nyberg (Aye)

Executive Session Call to Order by President Gorski at 4:36pm

Executive Session Adjournment Motion made by President Gorski at 4:42pm

VI. CLOSING SECTION

Next regular meeting scheduled for October 14, 2015

Adjournment Motion made by President Gorski at 5:06pm