

**T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4512 McMurry Dr. Fort Collins, CO 80525**

Board Meeting Agenda for Wednesday, January 13th, 2016
4512 McMurry Drive, Fort Collins, Colorado, 80525
First Floor, Room 101A
Approximate start time of 4:00 pm

I. OPENING SECTION

- A. Call to Order
- B. Board Members in attendance: Director Franko () Board-Chair Kornfeld ()
Director Manguso () Secretary Nyberg () Treasurer Wager–Robertson ()
- C. Approval of Agenda
- D. Approval of Minutes

II. Action Items

- A. Motion: To approve recommended changes to 2015-16 calendar
Motion by: _____ Seconded by:
Franko () Kornfeld () Manguso () Nyberg () Wager - Robertson ()
- B. Motion: To approve moving forward with application for Turnaround Leader Grant
Motion by: _____ Seconded by:
Franko () Kornfeld () Manguso () Nyberg () Wager - Robertson ()

II. Administrative Report

- A. Executive Director
- B. Director of Operations

III. Officer Reports

- A. Secretary
- B. Treasurer

III. Old Business

- A. Marketing
- B. Building Sale
- C. PERA

IV. New Business

- A. Facility Discussion

V. Executive Session C.R.S. § 24-6-402 (3)

VI. CLOSING SECTION

- A. Audience Comments
- B. Adjourn