

**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 Oct 1, 2015
2:30 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. Charter Renewal Process Update
 - i.** Organizational Chart
 - ii.** UIP process and Fall expectation
 - iii.** CARS and renewal application
 - iv.** Literacy developments and data points for Fall
 - v.** Fiscal benchmarks for renewal
 - vi.** Communication
- b. Board Member Changes
- c. Tatonka Agreement Update
- d. Building Sale Update
- e. Lease Agreement with CEC
- f. October count and budget implications

III. ACTION ITEMS

- a.** Motion: To seat Andrew Franko as new Board member
Motion by: _____ Seconded by:
Gorski () Kornfeld () Manguso () Nyberg () Wager - Robertson ()
- b.** Motion: To approve amended Tatonka agreement
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