



**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 October 1, 2015

**I. OPENING SECTION**

1. **Call to Order:** By President Gorski at 2:35pm

2. **Roll Call**

Board Members in attendance:

President Gorski	(Present)	Treasurer Wager–Robertson	(Present)
Director Kornfeld	(Present)	Secretary Nyberg	(Present)
Director Manguso	(Present)		

**II. SCHOOL & STRATEGIC OVERSIGHT**

1. **Charter Renewal Process Update**

i. **Organizational Chart**

- Discussed staff reaction to proposed organizational chart and progress that has been made toward implementing it.

ii. **UIP process and Fall expectation**

- CSI has mentioned an opportunity for TPAAK to submit Scantron scores for analysis. This could result in the Academic Priority Improvement status being removed before the October renewal.

iii. **Communication**

- A letter has been drafted to send out to the TPAAK community to inform them of the upcoming renewal and potential outcomes.
- A special board meeting should be held with an agenda to allow TPAAK parents and staff to ask questions and get clarification regarding the renewal.

2. **Board Member Changes**

- President Gorski has tendered her resignation from the Board to open a seat for Andy Franko. She will continue as a member of the TR Paul Foundation Board and look to become a member of the TPAAK SAC committee.

3. **Tatonka Agreement Update**

- Reviewed the agreement sent as a counter-offer by TES following recent discussions regarding the fee structure and contract durations.
- Further discussions were held regarding TPAAK’s relationship with TES in terms of how best to satisfy CSI’s requirements for renewal.

4. **Building Sale Update**

- Complications have arisen, but the sale is still progressing.
- The Board would like to have a purchase agreement in hand for the October renewal.

5. **Lease Agreement with CEC**

- The current 70/30 lease proposal from CEC was discussed.

**6. October count and budget implications**

- The October count numbers will come in below the amount budgeted for. Discussions were held on how to adjust the budget to account for this.

**III. BOARD ACTIONS**

- Motion to:** Accept President Gorski’s resignation from the Board  
Motion by: Treasurer Wager-Robertson      Seconded by: Director Kornfeld  
President Gorski (Abstain)      Treasurer Wager–Robertson (Aye)  
Director Kornfeld (Aye)      Secretary Nyberg (Aye)  
Director Manguso (Aye)
- Motion to:** Seat Andrew Franko as a new Board member  
Motion by: Director Kornfeld      Seconded by: Treasurer Wager–Robertson  
Director Kornfeld (Aye)      Treasurer Wager–Robertson (Aye)  
Director Manguso (Aye)      Secretary Nyberg (Aye)
- Motion to:** Assign Director Kornfeld as President of the Board  
Motion by: Director Franko      Seconded by: Treasurer Wager–Robertson  
Director Kornfeld (Abstain)      Treasurer Wager–Robertson (Aye)  
Director Manguso (Aye)      Secretary Nyberg (Aye)  
Director Franko (Aye)
- Motion to:** Approve the amended contract with Tatonka to include a two year term for the 2015/16 and 2016/17 school years, to include stipulation of a \$10,000 monthly service provider fee, if 250 FTE are enrolled, to include a Board evaluation and a recommendation to Tatonka of the Head of School role equally, and to include a payoff of the \$70k debt service to Tatonka, which would be reduced by one third annually  
Motion by: Director Franko      Seconded by: Director Manguso  
President Kornfeld (Aye)      Treasurer Wager–Robertson (Aye)  
Director Manguso (Aye)      Secretary Nyberg (Aye)  
Director Franko (Aye)

**IV. EXECUTIVE SESSION**

- Motion to:** Enter executive session under C.R.S. § 24-6-402 (3) (a) (IV) Security Arrangements or Investigations  
Motion by: President Kornfeld      Seconded by: Treasurer Wager-Robertson  
President Kornfeld (Aye)      Treasurer Wager–Robertson (Aye)  
Director Manguso (Aye)      Secretary Nyberg (Aye)  
Director Franko (Aye)

Executive Session Call to Order by President Kornfeld at 4:03pm

Executive Session Adjournment Motion made by President Kornfeld at 4:09pm

**V. AUDIENCE COMMENTS**

None

**VI. CLOSING SECTION**

Next regular meeting scheduled for October 14, 2015

Adjournment Motion made by President Kornfeld at 4:10pm