

**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 Oct. 14, 2015
4512 McMurry Drive, Fort Collins, Colorado, 80525
Second Floor
Approximate start time of 6:00 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 ()

- II. Officer Reports
 - A. Secretary’s Report
 - Approval of minutes
 - B. Treasurer’s Report
 - Approval of Financials
 - C. Board-Chair’s Report
 - 1. TES Agreement
 - 2. Facility Sale/ lease back

- III. Old Business
 - A. Audit
 - Enterprise Fund Balance
 - B. Renewal
 - Academics
 - C. Marketing
 - D. Staffing

- IV. New Business
 - A. Presentation to CSI
 - B. Reappointment to three year term of Board-Chair Kornfeld
 - C. TES Employee Handbook

- V. CLOSING SECTION
 - A. Audience Comments
 - B. Adjourn