

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

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Board Meeting Agenda for Oct. 25, 2015  
4512 McMurry Drive, Fort Collins, Colorado, 80525  
Special Phone Conference  
1(712) 432-6100 #558-479-41  
Approximate start time of 2:00 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. Action Item

- A. TES Agreement  
Update and Approval
- B. Post-Sale CEC Lease  
Presentation and Approval
- C. CSI Renewal Packet  
Approval of Submission

Motion Presented: Shall an application for a one year renewal of the Academy’s Charter be submitted to CSI?

V. CLOSING SECTION

- A. Audience Comments
- B. Adjourn

Certified By: \_\_\_\_\_  
Sherri Nyberg / Secretary