

**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 November 17, 2014

**I. OPENING SECTION**

**1. Call to Order:** By Board President

**2. Roll Call**

Board Members in attendance: President Gorski ( ) Director Kornfeld ( )  
Director Manguso ( ) Secretary Nyberg ( ) Treasurer Wager–Robertson ( )

**3. Consent Agenda**

Approval of October 8, 2014 minutes.

Approval of September year to date financials

Motion by: Seconded by:

Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )

**II. SCHOOL & STRATEGIC OVERSIGHT**

**1. Mosaica and HoS Report:** Enrollment, staffing

**2. Preschool:** Update

**3. Marketing:** plan + outreach

**4. Fundraising:** Cash ask and Band aid

**5. Grants:**

**6. Technology:** Printer contract – new bid – vote on option?

**7. Mosaica:** status update and relationship clarification

**a.** Request from CSI for TPAAK to retain qualified legal counsel and demonstrate knowledge of and plan of response to Mosaica’s current legal status

**Motion:** Pass proposed response to CSI

Motion by: Seconded by:

Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )

**8. Strategic Planning:** updates on Early Colleges negotiations

**9. Budget Overview:**

**a.** 2014-15 Budget – updates/amendments to be made and review

**Motion: Accept amended 2014-15 budget**

Motion by: Seconded by:

Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )

**b.** 2013-14 Budget

**i.** Audit review and acceptance

**Motion:** Accept 2013-14 financial audit

Motion by: Seconded by:

Gorski ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )  
**ii.** Resulting accreditation change to Priority Improvement - short/long  
term implications with CSI

**Motion:** Authorize action to retain legal counsel to begin negotiations re

1. Debt reduction with Mosaica
2. Bond refinancing

Motion by:

Gorski ( )

Seconded by:

Kornfeld ( )

Manguso ( )

Nyberg ( )

Wager - Robertson ( )

**III. Audience Comments:**

**IV. CLOSING SECTION**

Adjournment Motion