

**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 Wednesday, December 02nd, 2015
4512 McMurry Drive, Fort Collins, Colorado, 80525
First Floor, Room 101A

- I. Opening Session:
 - A. Call to Order 4:14
 - B. Board Members in attendance: Director Franko (X) Board-Chair Kornfeld (X)
Director Manguso (at 4:21) Secretary Nyberg (absent)
Treasurer Wager–Robertson (By Phone)

- II. Agenda:
 - Approval of Proposed Agenda amended to add public comment and executive session. Motion By: Franko Second By: Wager-Robertson
Three Votes For, None Against

- III. Public Comments
None

- IV. Officer Reports:
 - A. Executive Director’s Report
 - 1. -CSI Meeting yesterday. CSI staff recommended one year renewal.
-Awaiting a final vote by CSI board next week.
 - 2. -Test Scores from last year: CARRS, PARC, using as review tool.
 - 3. -Literacy team working on individual plans.
 - B. Secretary’s Report
 - Approval of Prior Minutes
Motion By: Manguso Second By: Wager-Robertson
Three Votes For and None Against
 - C. Treasurer’s Report
 - Recent forecast of reserve
 - D. Board-Chair’s Report
 - 1. TES Agreement
 - 2. Facility Sale/ Lease Back
 - Common Area Maintenance down to 50%
 - Environmental Survey skipped by bank
 - Preschool Sublease work with Foundation

- V. Old Business:
 - A. Renewal
 - Criteria: CSI Board has recommended that we work with CSI staff to determine objectives for renewal.
 - B. Marketing
 - C. Enrollment Policy

Vote postponed till Wednesday December, 9th, 2015

- VI. New Business:
- A. Academic Report
 - Will start having a substantive report by grade.
 - B. 2015-16 Calendar:
 - C. Spring Schedule- Propose to remove January 4th and 5th as invited assessment days and replaced as full professional development days with the first day of spring school.
 - Motion By: Franko Second By: Wager-Robertson
 - Three Votes For and None Against
 - D. 2016-17 Calendar: possible changes to start date to be discussed in future.
- VII. Executive Session: C.R.S. 24-6-402(3)(a) to discuss personnel matters
 - Motion By: Franko Second By: Wager-Robertson
 - Three Votes For and None Against
 - Franko, Kornfeld, Manguso, and Wager-Robertson present
 - James Lewicki and Shannon Keigan invited to join.
 - Entered at 6:03, exit at 6:23
- VIII. Adjourn At 6:23
 - Motion by Franko, second by Wager-Robertson