

**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 Wednesday, December 09th, 2015  
4512 McMurry Drive, Fort Collins, Colorado, 80525  
Conference Line (712) 432-6100 pin 5584-7941#

- I. Opening Session:
  - A. Call to Order at 07:35
  - B. Board Members in attendance: Director Franko (X) Board-Chair Kornfeld (X)  
Director Manguso (N/a) Secretary Nyberg (N/a) Treasurer Wager-Robertson (X)
  
- II. Agenda:
  - Approval of Proposed Agenda  
Motion By: Franko Second By: Wager-Robertson  
Three Votes For, None Against
  
- III. CSI Renewal
  - One year renewal for 2016-2017 school year approved.
  
- IV. 2015-16 Calendar
  - Spring Schedule: Motion to remove January 4th as professional development day.  
Motion By: Franko Second By: Wager-Robertson  
Three Votes Against, None For.
  
- V. Proposed Policy Change
  - Enrollment Policy: As presented by Executive Director Lewiski  
Motion By: Franko Second By: Wager-Robertson  
Three Votes For, None Against
  
- VI. Adjourn at 07:43