

**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 December 10, 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 November 12, 2014 minutes.

Approval of October 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:**

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

**Motion: Approve 5 yr lease for Early Colleges to start 6/1/2014**

Motion by: Seconded by:

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

**8. 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.** Accreditation change to Priority Improvement r/t financials - short/long term implications with CSI

**III. Audience Comments:**

**IV. CLOSING SECTION**  
Adjournment Motion