

**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
Approximate start time of 4:00 pm

- I. Opening Session:
 - A. Call to Order
 - B. Board Members in attendance: Director Franko () Board-Chair Kornfeld ()
Director Manguso () Secretary Nyberg () Treasurer Wager–Robertson ()

- II. Agenda:
 - Approval of Proposed Agenda

- III. Officer Reports:
 - A. Executive Director’s Report
 - B. Secretary’s Report
 - Approval of Prior Minutes
 - C. Treasurer’s Report
 - Approval of 1st Quarter Financials
 - D. Board-Chair’s Report
 - 1. TES Agreement
 - 2. Facility Sale/ Lease Back
 - Common Area Maintenance
 - Environmental Survey
 - Preschool Sublease

- IV. Old Business:
 - A. Renewal
 - Q & A Session
 - B. Marketing
 - C. Best Grant
 - D. Full Day Kinder Charge
 - E. Enrollment Policy

- V. New Business:
 - Academic Criteria
 - 2015-16 Calendar
 - 2016-17 Calendar

- VI. Executive Session: C.R.S. 24-6-402(3)(a)

- VII. CLOSING SECTION:
 - A. Audience Comments
 - B. Adjourn