

**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, November 11th, 2015
4512 McMurry Drive, Fort Collins, Colorado, 80525
First Floor, Room 101A
Approximate start time of 4:00 pm

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

- II. Agenda
 - Presented: Shall an Agenda be adopted by this Board at the start this Meeting?

- II. Officer Reports
 - A. Secretary’s Report
 - Approval of minutes
 - B. Treasurer’s Report
 - Approval of 1st Quarter Financials
 - C. Board-Chair’s Report
 - 1. TES Agreement
 - 2. Facility Sale/ Lease Back

- IV. Old Business
 - A. Renewal
 - 1. Application Submission
 - 2. Presentation to CSI
 - B. Marketing
 - C. Staffing
 - D. Best Grant

- IV. New Business
 - A. Paper Testing Policy
 - B. Enrollment Policy
 - C. Handbook Health Policy
 - D. Pick-Up Policy
 - E. Full Day Kinder Charge

- VI. CLOSING SECTION
 - A. Audience Comments
 - B. Adjourn