T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4512 McMurry Dr. Fort Collins, CO 80525

Special Board Meeting Agenda for Friday, January 15th, 2016
4512 McMurry Drive, Fort Collins, Colorado, 80525
Conference Line (712) 432-6100 pin 5584-7941#
Approximate start time of 3:45 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 ( )
- C Agenda

II. Motion to approve proposed communication to CSI
Motion by: Seconded by:
Franko ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )

III. Motion for payment of invoice on BOV service
Motion by: Seconded by:
Franko ( ) Kornfeld ( ) Manguso ( ) Nyberg ( ) Wager - Robertson ( )

IV. CLOSING SECTION
- Adjourn