

**RESOLUTION 002**

**CONCERNING THE POSTING OF NOTICE FOR BOARD MEETINGS**


WHEREAS, Northern Colorado Academy of Arts and Knowledge, d/b/a TR Paul Academy of Arts & Knowledge, a Colorado nonprofit corporation ("TPAAK"), has been granted a contract ("Charter") from the Colorado Charter School Institute ("Authorizer") to organize and operate a public charter school under the laws of the State of Colorado ("Code");

WHEREAS, the formation of public policy is public business and may not be conducted in secret under the Colorado Open Meetings Law: 24-6-401 et seq.;

NOW THEREFORE BE IT RESOLVED by the TPAAK Board of Directors approves that all notice of board meetings will be posted at least 24 hours in advance of all meetings in the window of Room 101A in the front entrance of 4512 McMurry Ave, Fort Collins, CO 80525.

Adopted this 10th day of August, 2016.

TR Paul Academy of Arts & Knowledge

By:   
Chair, Board of Directors

I certify that the foregoing Resolution 002 was adopted by the TPAAK Board of Directors at a regular Board meeting upon notice as required by law on June 30, 2016 by [unanimous voice vote] [a rollcall vote of Aye \_\_, Nay \_\_, and Abstention \_\_.]

By:   
Secretary, Board of Directors

August 8, 2016