

**T.R. Paul Academy of Arts and Knowledge**  
aka Northern Colorado Academy of Arts and Knowledge

March 13, 2010 4:00pm  
Board Room, 4512 McMurry, Fort Collins, CO 80525

Special Board Meeting Minutes

***OPENING SECTION (10 minutes)***

**1. Call to Order**

Time Started: 4:10pm

Board President

**2. Roll Call**

Board Members present in attendance:

( X ) Bennett ( X ) Eastman ( ) Hughes ( X ) Kelleher ( ) Westover

Board President

**3. Pledge of Allegiance**

Board President

**4. Approval of Agenda**

Recommended Motion: Move to adopt agenda as presented (or amended)

Motion made by: Eastman

Seconded: Kelleher

Roll Call: unanimous - yes

***CLOSING SECTION (40 minutes)***

**1. Executive Session (if needed)**

An executive session is requested to interview Jim McDevitt for the CAO open position per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: Bennett

Seconded: Kelleher

Time: 4:11pm

Roll Call: unanimous - yes

Completed Executive Session (time): 5:21pm

Motion made by: Bennett

Seconded: Kelleher

Roll Call: unanimous - yes

**2. Future Business**

- a) Board meeting in April 13

**3. Adjournment**

Adjournment motion made by: Bennett

Seconded by: Kelleher

Roll Call: unanimous – yes

5:21pm