

**T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Dr. Fort Collins, CO 80525**

Board Meeting Minutes for Wednesday, Aug 09th, 2017 at 4pm
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 16:10

Board Members in attendance: Kilbon (X) Kornfeld (X) Manguso (X)
Nyberg (Absent) Walser (X)

Approval of Agenda

Motion by: Manguso Seconded by: Kilbon
Aye: Kilbon, Kornfeld, Manguso, and Walser
Nay: None Absent/ Abstain: Nyberg

II. OFFICER REPORTS

Secretary's Report

July Minutes not yet available, tabled until September meeting.

III. Actions

Motion to amend lunch cost charging policy: Approved
Motion by: Manguso Seconded by: Walser
Aye: Kilbon, Kornfeld, Manguso, and Walser
Nay: None Absent/ Abstain: Nyberg

Motion to amend dispute grievance policy: Approved
Motion by: Kilbon Seconded by: Walser
Aye: Kilbon, Kornfeld, Manguso, and Walser
Nay: None Absent/ Abstain: Nyberg

Motion to adopt board meeting notice posting policy for 2017-18 school year: Approved
Motion by: Kilbon Seconded by: Walser
Aye: Kilbon, Kornfeld, Manguso, and Walser
Nay: None Absent/ Abstain: Nyberg

Motion to adopt salary schedule for 2017-18 school year with modification to add FTE language: Approved
Motion by: Kilbon Seconded by: Walser
Aye: Kilbon, Kornfeld, Manguso, and Walser
Nay: None Absent/ Abstain: Nyberg

Motion to amend Physical Education / Recess policy: Approved
Motion by: Manguso Seconded by: Walser
Aye: Kilbon, Kornfeld, Manguso, and Walser
Nay: None Absent/ Abstain: Nyberg

IV. OLD BUSINESS

- Rebranding: Mission, Vision, and Name
- Facility Partnership with CEC
- Secretary Duties during board member transition

V. NEW BUSINESS

- Budget impact of Special Education Pera
- Relationship with CEC
- Possible change of regular board meetings to Mondays at 5:00 pm.

VI. Next meeting date not sent.

Adjourn at 17:32