

**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 Agenda for Wednesday, July 12, 2017 at 4pm
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 16:06

Board Members in attendance: Kilbon (X) Kornfeld (X) Manguso (X Arrived at 16:19)

Nyberg (Absent) Walser (X)

Approval of Agenda

Motion by: Kilbon Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Nay: None Absent/ Abstain: Nyberg

II. OFFICER REPORTS

Secretary's Report

Motion to approve Minutes for April, May, and June 2017 meetings: Approved

Motion by: Kilbon Seconded by: Kornfeld

Aye: Kilbon, Kornfeld, Manguso, and Walser

Nay: None Absent/ Abstain: Nyberg

III. Actions

None

IV. OLD BUSINESS

- Tatonka service contract
- TPAAK / CEL Debt Agreement
- Vision / Mission Discussion

VI. Next meeting date set for July 20, 2017 at 4:00 pm.

Adjourn at 17:12 pm