

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

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Board Meeting Agenda for Wednesday, July 20, 2017 at 4pm  
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION

Call to Order via Conference: 16:08

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

Approval of Agenda

Motion by: Kilbon

Seconded by: Manguso

Aye: Kilbon, Kornfeld, Manguso, and Walser

Nay: None

Absent/ Abstain: Nyberg

II. Actions

Motion to increase kindergarten classroom cap from 20 to 22 students per classroom.

Approved

Motion by: Manguso

Seconded by: Kilbon

Aye: Kilbon, Kornfeld, Manguso, and Walser

Nay: None

Absent/ Abstain: Nyberg

Motion to approve TES Service Provider Agreement for 2017-18 school year: Approved

Motion by: Kilbon

Seconded by: Manguso

Aye: Kilbon, Kornfeld, Manguso, and Walser

Nay: None

Absent/ Abstain: Nyberg

III. Adjourn at 17:43 pm