

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

Board Meeting Agenda for Wednesday, September 13, 2017 at 4pm
4800 Wheaton Drive, Fort Collins, CO 80525
Room 100B
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION

A. Call to Order

B. Board Members in attendance: Kilbon (x) Kornfeld () Manguso (x) Nyberg ()
Walser (x)

C. Approval of Agenda

Motion by: Kilbon Seconded by: Walser

Kilbon (x) Kornfeld () Manguso (x) Nyberg () Walser (x)

II. AUDIENCE COMMENTS

III. REPORTS

A. Secretary's Report

Motion to approve minutes from July 12, July 20, August 9 and August 31 meetings.

Motion by: Kilbon Seconded by:Walser

Tabled Kilbon () Kornfeld () Manguso () Nyberg () Walser ()

B. Executive Summary (Montoya & Keigan)

C. TES Corporate Report

a. FY17 Controller Report (Tina Wallace)

Motion to approve Assurances for Financial Accreditation

Motion by: Walser Seconded by:Kilbon

Kilbon (x) Kornfeld () Manguso (x) Nyberg () Walser (x)

b. Vice President Quarterly Report (Joseph Hattrick)

IV. NEW BUSINESS

A. Board Members

Motion to accept resignation of Sherri Nyberg as board member.

Motion by: Kilbon Seconded by:Walser

Kilbon (x) Kornfeld () Manguso (x) Walser (x)

Motion to appoint Dorothy Shapland, EdD as board member.

Motion by: Kilbon Seconded by: Walser
Kilbon (x) Kornfeld () Manguso (x) Walser (x)

B. TPAAK Assessment Policy

Motion to approve TPAAK Assessment Policy.

Motion by: Kilbon Seconded by:
Kilbon (x) Kornfeld () Manguso (x) Walser (x)

C. Student Technology Use Policy

Motion to approve TPAAK Internet Safety Policy

Motion by: Walser Seconded by: Kilbon
Kilbon (x) Kornfeld () Manguso (x) Walser (x)

D. Fingerprint/Background Check Policy

Motion to approve Fingerprint/Background Check Policy

Motion by: Kilbon Seconded by: Walser
Kilbon (x) Kornfeld () Manguso (x) Walser (x)

E. Student and Parent Handbook

Motion to approve Student and Parent Handbook

Motion by: Kilbon Seconded by:
Kilbon (x) Kornfeld () Manguso (x) Walser (x)

F. Special Education Memorandum of Understanding

Motion to approve MOU between TPAAK and CSI regarding the provision and funding of special education services.

Motion by: Kilbon Seconded by: Walser
No Vote Kilbon () Kornfeld () Manguso () Walser ()

III. OLD BUSINESS

A. Vision/Mission Change

B. Service Provider Options

C. Crossroads Lease

D. Board Meeting Reschedule

IV. BOARD MEETING

A. Agenda Items

a. Board Self-Evaluation

b. Revised Budget Review

c. Increase of Kinder Tuition Proposal

- d. School Leader Evaluation Plan
- e. Name Change for 18-19

V. CLOSING SECTION

A. Motion to Adjourn

Motion by: Kilbon Seconded by:Walser

Kilbon (x) Kornfeld () Manguso (x) Nyberg () Walser (x)