

**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 Thursday, Sept 28th, 2017 at 6:45 pm
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 18:49

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

Approval of Agenda

Motion by: Kilbon

Seconded by: Walser

Aye: Kilbon, Kornfeld, and Walser

Nay: None

Absent/ Abstain: Manguso and Shapland

II. Actions

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

Motion by: Walser

Seconded by: Kilbon

Aye: Kilbon, Kornfeld, Walser, and Shapland by Proxy

Nay: None

Absent/ Abstain: Manguso

III. Next meeting date October 16, 2017.

Adjourn at 17:30