

**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 Monday, October 16, 2017 at 5pm
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 () Kornfeld () Manguso () Shapland ()
Walser ()
- C. Approval of Agenda
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Manguso () Shapland () Walser ()

II. AUDIENCE COMMENTS

III. REPORTS

- A. Secretary's Report
Motion to approve minutes from July 12, July 20, August 9, August 31
meetings, and September 13 meetings.
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Manguso () Shapland () Walser ()
- B. Treasurer's Report
- C. Executive Summary (Keigan & Montoya)

IV. NEW BUSINESS

- A. Revised Budget Discussion
- B. Full Day Kindergarten Tuition for 18-19 school year.
Motion to raising the full day kindergarten tuition to \$2750
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Manguso () Walser ()
- C. Board Self Evaluation Discussion

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 Review
- b. Revised Budget Approval
- c. CARS Report
- d. Enrollment Policy Review/Update

V. CLOSING SECTION

A. Motion to Adjourn

Motion by:

Seconded by:

Kilbon () Kornfeld () Manguso () Shapland () Walser ()