

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

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Board Meeting Agenda for Thursday, February 22, 2018 at 5:00pm  
4800 Wheaton Drive, Fort Collins, CO 80525  
Room 100B  
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION

- A. Call to Order 17:06
- B. Board Members in attendance:
  - Kilbon (Present ) Kornfeld (Present ) Shapland (Arrival at 17:15)
  - Walser (Present)
- C. Approval of Agenda
  - Motion by: Kilbon                      Seconded by: Walser
  - Kilbon (X) Kornfeld (X) Shapland (Absent) Walser (X)

II. AUDIENCE COMMENTS

III. REPORTS

- A. Secretary's Report
  - Motion to approve minutes from January 25 board meeting.
  - Motion by: Walser                      Seconded by: Kilbon
  - Kilbon (X) Kornfeld (X) Shapland (Absent) Walser (X)

IV. OLD BUSINESS

- A. Service Provider RFP bids
- B. Auditor RFP bids
- C. Board Training Module: Board Self-Evaluation discussed

VI. CLOSING SECTION

- A. Next Meeting set for Thursday March 22, 2018 at 17:30.
- B. Adjourn: 18:05