

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

Special Session Agenda for Thursday, April 20, 2018 at 8:30am
4800 Wheaton Drive, Fort Collins, CO 80525
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION

- A. Call to Order
- B. Board Members in attendance:
Kilbon () Kornfeld () Shapland () Walser ()
- C. Approval of Agenda
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()

II. Board Action

- A. Motion to approve CoAdvantage's bid for services starting July 2018.
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()
- B. Motion to approve Concurrent's bid for services starting July 2018.
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()
- C. Motion to approve Peliton's bid for services starting July 2018.
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()
- D. Motion to approve TES's bid for services starting July 2018.
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()

III. CLOSING SECTION

- A. Motion to Adjourn
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()