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 Thursday, May 24, 2018 at 5:30pm
4800 Wheaton Drive, Fort Collins, CO 80525
Room 100B
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION
- A. Call to Order 17:32
- B. Board Members in attendance:
  - Kilbon (X) Kornfeld (X) Shapland (X) Walser (X)
- C. Approval of Agenda
  - Motion by: Shapland Seconded by: Kilbon
  - Kilbon (Aye) Kornfeld (Abstain) Shapland (Aye) Walser (Aye)

II. AUDIENCE COMMENTS

III. REPORTS
- A. Secretary's Report
  - Motion to approve minutes from April 26, May 11 & 14 minutes:
  - Motion by: Walser Seconded by: Kilbon
  - Kilbon (X) Kornfeld (Abstain) Shapland (X) Walser (X)
- B. Treasury Report
  - Motion to approve March, 3rd Quarter financials.
  - Motion by: Kilbon Seconded by: Shapland
  - Kilbon (X) Kornfeld (Abstain) Shapland (X) Walser (X)
- C. Executive Summary

IV. OLD BUSINESS
- A. Update on service provider transition
  1. Agreement with Minga Employment pending
  2. Accountant selection pending
  3. Domain change to AAK.org if possible
  4. Withdrawal from Paragon with possible option in TCI
- B. Provider evaluation matrix
  1. Discussed criteria for Academic, Cultural, and Fiscal goals
  2. Job descriptions supplied for Operations, pending for Academics Director

V. NEW BUSINESS
- A. Board Training Module #3: Board Member Conduct (postponed)

VI. CLOSING SECTION
- A. Adjourned at 18:50