



T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4512 McMurry, Fort Collins, CO 80525

“The mission of TR Paul Academy of Arts and Knowledge is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.”

Special Board Meeting Minutes for July 29, 2015

I. OPENING SECTION

1. **Call to Order:** By Director Kornfeld at 7:39am

2. **Roll Call**

Board Members in attendance:

President Gorski	(Present)	Treasurer Wager–Robertson	(Present)
Director Kornfeld	(Present)	Secretary Nyberg	(Present)
Director Manguso	(Absent)		

II. SCHOOL & STRATEGIC OVERSIGHT

1. **Status of Tatonka:**

- Reviewed recent communications with Tatonka and CSI. Discussed next steps regarding the transition from Mosaica to Tatonka.

2. **Handbook:**

- Discussed updates needed for the 2015/16 school year

3. **Staffing:**

- HoS, Phyllis Nakagawa, and Assistant HoS, James Lewicki, will transition into Co-Directors of the school.
- Phyllis Nakagawa will also fill the recently available 3rd grade teaching position.
- A 5th grade teaching position has just opened up. Interviews have been scheduled and TPAAK is looking to fill that position as quickly as possible.

4. **Academic Standing:**

- The Board and TPAAK staff continue to seek out better ways to analyze and understand the academic standing of the school. Information that aligns with CSI’s interpretations of test scores and growth metrics is being sought out.

III. BOARD ACTIONS

None

IV. AUDIENCE COMMENTS

None

V. CLOSING SECTION

A standing Wednesday morning meeting at 7:30am will be held until further notice.
Next regular meeting scheduled for August 12, 2015

Adjournment Motion made by Treasurer Wager-Robertson at 8:21am