T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

December 09, 2009 4:00pm Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Agenda

OPENING SECTION (20 minutes)

1. Call to Order Time Started: 4:08	Board President
2. Roll Call Board Members present in attendance: (X) Bennett (X) Eastman () Hughes (X) Kelleher (X) Westover	Board President
3. Pledge of Allegiance	Board President

4. Approval of Agenda

Recommended Motion: Move to adopt agenda as presented (or amended)

Motion made by: Gallup Seconded: Eastman

Roll Call: unanimous yes

5. Audience Comments

Board President

At this time the Board listens to the public's comments. In order to address the Board you must sign in prior to the start of the meeting.

Please note that due to confidentiality and privacy laws, Board members cannot discuss, or allow to be presented in a public meeting, any issue regarding a specific staff member or student. Personnel and specific student issues must be discussed with the CAO of TPAAK prior to Board involvement.

The Board president has a responsibility to maintain an orderly meeting and will call for an end to any presentation that may be deemed as slanderous or libelous and speakers are required to avoid comments that may fall into these categories.

There is a time limit of 3 minutes per person. If there are a number of speakers commenting on the same topic, we ask that remarks be consolidated and new thoughts or concepts shared. Please do not repeat the same message of an earlier speaker.

Board members or administration may respond during this meeting or at a later time. We listen with respect and ask those who address the Board to do the same. In order to respect all persons addressing the Board, we require that the audience not applaud individual speakers. This is a Board meeting and not a public forum.

Thank you for taking the time to share with us.

Comment, topic:

- Deb Gallegos- At Kindergarten meeting- was told no more changes coming, 2nd grade issue, did we find money for Kindergarten? Poor choice to handle as suddenly as possible and the presentation
 - Merinda- Personnel issues cannot be discussed, we have been discussing the budget at many meetings
- Tammy Guida- Not surprised at cuts but how it was handled, saying good bye

- Johnna Foster- Miller- Would have had Mrs. Hahn come in on Monday to talk to the kids, appreciation of the teachers- what is happening on Mondays during arts?
- Jennifer Walters- Way we are informed is wrong, levels of groups- reading and math, Spanish is a reason she was here, email information for parents
- Julia Bauer- Late start this morning, suggest inclement weather policy- possible situations, remove email and contact info,
- Suzi Bryner- Children left out in the cold, administration was not here, kids here without parents
- Andrew How is the cutback going to affect my kid?
 - Barry- Same education
- Traci Wilson- Levels of reading and math in 2nd with only 2 choices, Monday afternoons-make it early release instead
- Vi Wickam- Kindergarten charge from marketing and recruiting perspective- Kinder grows the school, 10% budget in contracted services seems high

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Board Discussion- Moved to after Board Action

- a) Marketing material for 2010-2011
 - a. Kinder fees for next year
 - b. "Move to approve Kindergarten fees per full day student for 2010-2011 school year to be \$230 per student/ \$100 reduced/ \$30 reduced"
 - i. First: Eastman, Second: Bennett
 - ii. Vote: unanimous- yes
- b) Open Board positions and election options
 - a. Hold elections sooner than April
- c) Continuing education options for teachers
 - a. Need to find line item in budget
 - b. Kelleher do needs assessment with teachers
- d) Charter renewal in January 2010
 - a. Document from CSSI review for board to work on discussed

2. Mosaica Report-

- a) Discuss Szech and Gogerty Mosaica reports including update on student achievement and excellence
 - a. Study Island data to discuss for January
- b) Recruiting and Fundraising discussion
 - a. Pre-School- could create \$50,000 in annual revenue
 - b. Transportation- expenses with it, number one reason people left the school
 - c. Foreign Language- Rosetta Stone

3. Consent Agenda:

The Board will act upon all items as a package unless a member wishes to remove and separately act upon an individual item.

- a. Approval of minutes for November 11, 2009 and November 14, 2009
- b. Acceptance of Oct '09 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Eastman Seconded: Gallup ??

Roll Call: unanimous- yes

4. Board Action

a) Recommended Motion: Move to accept resignation of Board member Julia Bauer

Motion made by: Eastman Seconded: kelleher

Roll Call: unanimous- yes

b) Recommended Motion: Move to accept changes in TPAAK Foundation Board

Dismiss - John Kirsch Add – Donna Westover

Motion made by: Kellher Seconded: Eastman Roll Call: Eastman, Kellher, Bennett – yes; Westover- abstain

c) Recommended Motion: Move to accept the Kindergarten fees effective starting January 1, 2010. Full rate is \$150/month, \$60/month for reduced and \$20/month for free rates.

Motion made by: Gallup Seconded: Eastman

Roll Call: unanimous

d) Recommended Motion: Move to accept the revised 2009-2010 Revised Budget

Motion made by: Eastman Seconded: Kelleher

Roll Call: unanimous- yes

CLOSING SECTION (10 minutes)

1. Executive Session (if needed)

An executive session is requested to address personnel and negotiation items per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: Seconded: Time: Seconded:

Completed Executive Session (time):

2. Future Business

- a) Board training session in February
- b) Next Board meeting in January

3. Adjournment

Adjournment motion made by: Eastman at 6:31pm Seconded by: Kelleher

Roll Call: unanimous- yes (Westover left at 6:20pm)

-----REFERENCES-----

Vision/Mission/Slogan (from October 2008 Planning Meeting)

Vision

To create a regional school where high academic expectations coupled with an emphasis on the arts provides a well-rounded education that fosters respect for self and others while enhancing each individual's contribution to society.

Mission

The mission of the Northern Colorado Academy of Arts and Knowledge (NCAAK) is to craft and implement an imaginative and rigorous learning environment for teaching and learning. This program will link academics to the arts and link an arts education to community cultural resources. Ultimately, our goal is to teach students the joy of learning and the importance of expressing individual talent artistically and academically.

Slogan

Pride through Performance

GOALS

Student Achievement

- 90% test scores (quantitative)
- Participation levels (qualitative)
 - Parent volunteer hours
 - Students in Brain and Brawn each year

School Excellence

- Full school (475 students) w/ waiting list (25%)

- No debt by EOSY 2013
- Community Outreach 4 events in 2008 to 2009
- 90%
 - o Student Retention
 - o Parent Satisfaction
 - o Teacher (Staff) Retention