T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

July 10, 2010 8:00am Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order Board President

Time Started: 8:36 AM

2. Roll Call Board President

Board Members present in attendance:

(x) Bennett (x) Clark (x) Gorski (x) Kelleher (x) Strauch

3. Pledge of Allegiance

Board President

4. Approval of Agenda

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

Motion made by: Seconded:

Roll Call: None made.

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Mosaica Report

- a) Review Mosaica reports including update on student achievement and excellence
 - a. School promotion programs discussed.
 - b. Enrollment discussed.
 - c. Teacher staffing discussed.
 - d. K-2 Spanish classes back, grade 3+ Rosetta Stone (four languages)
 - e. Title 1 enrollment discussed.

2. 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.

Agenda amended: Minutes and financials deferred to Aug. meeting.

- a. Approval of minutes for June 08, 2010.
- b. Acceptance of April '10 Financial Reports
- c. Acceptance of May '10 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented Motion made by:

Seconded:

Roll Call: No items, no motion made.

3. Board Action

a) Recommended Motion: Select lunch vendor once CSI recommendation received/reviewed by 7/7/10. Motion will need to be amended with information.

Motion made by: Gorski Seconded: Kelleher

Roll Call: Unanimous - Yes

b) Recommended Motion: Approve lunch rate for 2010-2011 school year at \$3.40.

Motion made by: Kelleher Seconded: Gorski

Roll Call: Unanimous - Yes

4. Board Discussion

- a) Discussed TPAAK Foundation participation by board.
- b) Discussed School Accountability Committee participation by board.
- c) Discussed after-school activity expansion ideas.
- d) Discussed STEM (Science, Technology, Engineering, Math) introduction.
- e) Discussed our involvement in community arts programs.
- f) Discussed PSD school lunch increase in cost, and increase in quality, decided to limit cost passed on to families.
- g) Discussed school budget balanced for 2009-2010 year.
- h) Discussed cost of our own kitchen.

5. Audience Comments

Board President

No audience requests.

CLOSING SECTION (10 minutes)

1. Executive Session (if needed) – None 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: Roll Call:

Completed Executive Session (time):

2. Future Business

- a) June and July minutes
- b) Financials/Balance sheet
- c) Officer slate changes
- d) Foundation and SAC board participation

3. Adjournment

Adjournment motion made by: Kelleher Seconded by: Strauch Roll Call: Unanimous – Yes Time: 10:08 AM