



# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

4512 McMurry, Fort Collins, CO 80525

Vision- *To engage learners in the love of literacy and a vibrant foundation of the arts, sciences and world cultures.*

Mission- *To provide a personalized K-5 learning community that respects all student learning styles and diverse capacity, resulting in each student's foundational and accomplished literacy skills to last a lifetime.*

## Board Meeting Minutes for January 25, 2017

### I. OPENING SECTION

A. **Call to Order:** By Board-Chair Kornfeld at 4:08pm

B. **Board Members in Attendance**

Board-Chair Kornfeld	(Present)	Treasurer Manguso	(Absent)
Secretary Nyberg	(Present)	Director Kilbon	(Present)

C. **Approval of Agenda**

**Motion to:** Approve the agenda with the motion to approve new board member moved to the beginning

**Motion by:** Director Kilbon                      **Seconded by:** Secretary Nyberg  
Three Votes For, No Votes Against- **Motion Carried**

### II. AUDIENCE COMMENTS

None

### III. NEW BUSINESS

A. **Applicant for Board Appointment**

**Motion to:** Motion to approve appointment for Rhiannon Walser as board member

**Motion by:** Secretary Nyberg                      **Seconded by:** Director Kilbon  
Three Votes For, No Votes Against- **Motion Carried**

### IV. OLD BUSINESS

A. **Location Change Resolution**

**Motion to:** Approve location change resolution

**Motion by:** Director Kilbon                      **Seconded by:** Secretary Nyberg  
Three Votes For, No Votes Against- **Motion Carried**

B. **Enrollment Policy Update**

**Motion to:** Approve updated enrollment policy

**Motion by:** Secretary Nyberg                      **Seconded by:** Director Kilbon  
Points of discussion:

- This update will move the kindergarten lottery to the end of January so that families will be informed of their standing before the Poudre School District kindergarten registration date.

- It also removes the specific number of full-time and half-time kindergarteners allowed to enroll, now giving a general cap to the number of kindergarteners allowed. Families will be able to choose whether they want half-day or full-day.
- The update will complete the enrollment policy for enrollment in the upcoming school year. For future years, the enrollment policy will need reviewed and admittance protocols fine-tuned. An assessment of a lottery vs. a first-come first-serve model should be made as well.

Three Votes For, No Votes Against- **Motion Carried**

## **V. MORE NEW BUSINESS**

### **A. Discussion of 2017-18 School Calendar**

- The 2017-18 calendar aligns more closely with the PSD calendar than it did this year.
- TPAAK students will be in school 12-13 days more than PSD students.
- Respect Assemblies will be scheduled in the mornings, with some remaining in the afternoon. This will give parents with different work schedules the opportunity to attend.
- Similarly, Paragon Nights will be held on different days of the week throughout the year in hopes that all parents will be able to attend some of them.
- This calendar brings back the personal assessment days where students get one-on-one time with their new teacher before the entire class is present.
- The question arose regarding the move to the Wheaton location and if there will be enough time to get everything ready before the school start date. The TPAAK administration feels there will be plenty of time for the transition, if CEC can stick to their moving schedule.
- Pros and cons of going to a trimester schedule for report cards were discussed.

## **VI. CLOSING SECTION**

### **A. Adjourn**

Adjournment Motion made by Board-Chair Kornfeld at 4:42pm

Next regular meeting scheduled for February 8, 2017