



# 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 February 8, 2017

### I. OPENING SECTION

A. **Call to Order:** By Board-Chair Kornfeld at 4:04pm

B. **Board Members in Attendance**

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

C. **Approval of Agenda**

**Motion to: Approve the agenda**

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

### II. AUDIENCE COMMENTS

None

### III. OFFICER REPORTS

A. **Secretary's Report**

**Motion to: Approve the minutes from January 11th and 25th, 2017 meetings**

**Motion by:** Director Kilbon                      **Seconded by:** Treasurer Manguso  
Four Votes For, No Votes Against- **Motion Carried**

B. **Treasurer's Report**

- Since this board meeting happens to fall so early in the month, January financials are not yet available.

C. **Executive Summary** (please refer to February Board Packet for additional information)

• **Assessment/Data**

- A summary of the results from the middle of the year dibels assessment was given.
- Scantron results are wrapping up and will be available soon.
- A PARCC schedule has been drawn up. Testing will take place in mid-April and will be done again on paper instead of on the computer.
- Scantron is an interim assessment that is not commonly used by other schools in the area. CSI is not familiar with scantron, so getting assistance in data analysis has been difficult. Other interim assessment options are being considered.

• **Enrollment and Marketing**

- Upcoming open houses have been added to multiple Facebook group pages. Facebook pushes have shown to be effective in bringing people to the TPAAK website.

- Two homeschool students have applied for enrollment next year. There have been quite a few inquiries from the homeschool community that have seen information about TPAAK on Facebook.
- The recruitment committee has been taking fliers to preschools in the area. They will canvas the area surrounding the Wheaton building later in February. Also, they are creating a video about TPAAK to use for marketing.

#### **D. TES Corporate Report**

- TES is working on a quarterly financial report. This will be presented during next month's board meeting.
- Next week will begin a leadership symposium for the leadership team to present current trends in education and how they can help the leadership team at TPAAK.
- TES has offered to facilitate a strategic planning report based from the academic audit performed by Dr. Korach last year. Highlights from the report were presented and areas of improvement that have occurred over the last year were noted.
- Joseph Hatrick, will be visiting TPAAK in February to do a teacher instruction assessment and provide academic support. He will also look to update the academic audit document to include what has occurred throughout this past year.
- One thing TES would like to focus on is providing support and guidance in implementing an appropriate curriculum that fits the school focus and provides the rigor necessary to maintain a high academic standard. They offered to help bring curriculums to the school to pilot and assess before making a big purchase on a specific one.
- TES also offered to guide the board in development activities and school evaluation and monitoring practices, which they believe to be a critical piece in board participation.

#### **IV. OLD BUSINESS**

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

- In terms of contact hours, the calendar equates to 14 days longer than the PSD calendar.
- In general, the calendar aligns very closely with the PSD days off and school breaks.

***Motion to: Approve 2017-18 School Calendar***

***Motion by:*** Secretary Nyberg                      ***Seconded by:*** Director Kilbon

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

#### **V. NEW BUSINESS**

##### **A. Preliminary Discussion Strategic Planning**

- The core of the school is emerging as a pyramid based off fine arts, civilization studies, and wellness. The size of the school has given an aspect of intimacy where students can have individualized learning and can grow and thrive within a supportive community.
- In the upcoming months, the board is looking to evaluate all aspects of the school and more thoroughly develop a long term strategic plan.

#### **VI. CLOSING SECTION**

##### **A. Adjourn**

Adjournment Motion made by Board-Chair Kornfeld at 5:05pm

Next regular meeting scheduled for March 8, 2017