



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 March 30, 2016

I. OPENING SECTION

A. Call to Order: By President Kornfeld at 4:02pm

B. Board Members in Attendance

President Kornfeld (By Phone)

Secretary Nyberg (By Phone)

Director Manguso (Present until 4:28pm)

Director Franko (By Phone at 4:04pm)

Treasurer Wager-Robertson (By Phone at 4:17pm)

C. Approval of Agenda

***Motion to:* Adopt the agenda as presented**

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

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

II. AUDIENCE COMMENTS

None

III. ADMINISTRATIVE UPDATE

- The TPAAK leadership team meets once a week and has requested that one board member attend these meetings. Director Manguso is available to attend.
- The hiring process is in full swing to fill the open teaching positions for next year. There have been numerous highly qualified candidates, three of which are currently in the observation phase of the interview process.
- An overview of the March ScanTron and Dibels score data was given.

IV. ACTION ITEMS

A. 2016-17 Calendar

- The 2016-17 calendar proposal reduces the number of student contact days from 180 to 165. This more closely aligns with Poudre School District and Colorado Early Colleges.
- The calendar allows more staff personal development days throughout the school year, but reduces the overall number of PD days compared with past school years.
- The calendar has been presented to the school community and the TPAAK faculty for feedback.
- The TPAAK staff does not believe the reduced number of contact days will affect the ability for TPAAK to be a high performing school.

Motion to: Approve the 2016-17 Calendar

Motion by: Director Manguso ***Seconded by:*** Secretary Nyberg
One Vote For, Three Votes Against, One Abstained- **Motion Lost**

B. Enrollment Policy

- The TPAAK administration has brought to the Board a new enrollment policy that includes two requested changes and one recommendation by CSI following their recent enrollment policy audit.

Motion to: Approve the updated Enrollment Policy

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

C. Enrollment Exception

- A request has been made by the TPAAK administration to allow two students who recently moved here from Germany to be able to enroll for the remainder of the year.
- These two students currently do not have a school they are attending.
- These two students are enrolled at TPAAK for the 2016-17 school year.

Motion to: Accept the recommendation of administration for enrolling these students after the October count date

Motion by: Director Franko ***Seconded by:*** Treasurer Wager-Robertson
Four Votes For, No Votes Against- **Motion Carried**

V. CLOSING SECTION

A. Adjourn

Adjournment Motion made by Director Franko at 4:43pm

Next regular meeting scheduled for April 13, 2016