



**T.R. Paul Academy of Arts and Knowledge**  
aka Northern Colorado Academy of Arts and Knowledge  
4512 McMurry, Fort Collins, CO 80525

*“The mission of TR Paul Academy of Arts and Knowledge is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.”*

Board Meeting Minutes for May 13, 2015

**I. OPENING SECTION**

**1. Call to Order:** By President Gorski at 6:02pm

**2. Roll Call**

Board Members in attendance:

President Gorski	(Present)	Treasurer Wager–Robertson	(Absent)
Director Kornfeld	(Present)	Secretary Nyberg	(Present)
Director Manguso	(Present)		

**3. Consent Agenda**

Approval of April 8, 2015 Regular Board Meeting Minutes

Approval of April 10, 2015 Special Meeting Minutes

Approval of April 20, 2015 Special Meeting Minutes

Approval of April 29, 2015 Special Meeting Minutes

Approval of May 6, 2015 Special Meeting Minutes

Approval of March year to date financials

Motion by: President Gorski		Seconded by: Director Manguso	
President Gorski	(Aye)	Treasurer Wager–Robertson	(Absent)
Director Kornfeld	(Aye)	Secretary Nyberg	(Aye)
Director Manguso	(Aye)		

**II. SCHOOL & STRATEGIC OVERSIGHT**

**1. Mosaica and HoS Report:**

- The latest Town Hall meeting brought up concerns about having an earlier start time next year. Parents feel that it is just too early for the younger children. TPAAK would like to consider how a later start time (potentially 8:15am) would impact seat time requirements and scheduling.
- TPAAK needs to implement a defined process for assessing and presenting academic data and relevant context to the board on a regular basis.

**2. Auditor Services Review:**

- Discussed options of renewing contract with current auditor vs. retaining new auditor. Bids are still coming in.

**3. Champions:**

- Reviewed contract for renewal and discussed concerns. The Board will follow-up with Champions to request modifications.

4. **Follow-up regarding management company (MEI) and Pansophic Learning**
  - A solidification of the acquisition of Mosaica by Pansophic has not yet been established, but they are progressing toward it and it will likely be in place by the end of May.
  - Once the transition is complete, discussions with Pansophic regarding curriculum updates should be brought to the table.
5. **2015-16 Initial Budget:**
  - Line items were added to the preliminary 2015-16 budget for per pupil cost to meet state requirements, no final budget numbers were changed.
6. **Charter Reauthorization Preparation:**
  - CSI has concerns that TPAAK's academic growth trend is declining. Test scores remain high, but growth numbers are not satisfactory. They want to know how TPAAK is going to address this. Ideas were given and discussed.
  - CSI has recommended to expand the diversity of the Board members. Looking to include community members, along with the parent volunteers, would be a good step going forward.

### III. BOARD ACTIONS

1. The approval to appointment an auditor has been tabled until more bids are received
2. Approval of Adjusted Preliminary 2015-16 Budget
 

Motion by: President Gorski	Seconded by: Director Kornfeld
President Gorski (Aye)	Treasurer Wager–Robertson (Absent)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Aye)	
3. Approval of Reappointment of Board Member Wager-Robertson to Board for 3 years
 

Motion by: President Gorski	Seconded by: Director Manguso
President Gorski (Aye)	Treasurer Wager–Robertson (Absent)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Aye)	
4. The approval to renew the Champions contract has been tabled until the contract is amended

### IV. AUDIENCE COMMENTS

- A question arose regarding the possibility of a later release time to offset the time missed due to the proposed later start time for next year. A later release time would present problems for kids who need to get to sports practices and after school activities.

### V. CLOSING SECTION

Next regular meeting scheduled for June 17, 2015

Adjournment Motion made by President Gorski at 7:06pm