

T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge

April 13, 2010 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order Board President
Time Started: 4:01

2. Roll Call Board President
Board Members present in attendance:
(X) Bennett (X) Eastman () Hughes (X) Kelleher () Westover

3. Pledge of Allegiance Board President

4. Approval of Agenda
Recommended Motion: Move to adopt the amended agenda as presented (or amended)
Motion made by: Bennett Seconded: Eastman
Roll Call: unanimous- yes

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Mosaica Report
a) Discuss Szech and Gogerty Mosaica reports – including update on student achievement and excellence
a. Busing getting off the ground
b. Fees discussion- put it in Ask the CAO
c. Lunch contract discussions with PSD next week

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.
a. Approval of minutes for March 09, 2010 and March 13, 2010.
b. Acceptance of Feb '10 Financial Reports
Recommended Motion: Move to approve the consent agenda as presented
Motion made by: Eastman Seconded: Bennett
Roll Call: unanimous- yes

3. Board Action
a) Recommended Motion: Validate the election and seat Dennis Clark and Jennifer Gorski on the TPAAK Board effective June 1, 2010 for 3 years.
Motion made by: Eastman Seconded: Kelleher
Roll Call: unanimous- yes

~~b) Recommended Motion: Approve opening a separate bank account for preschool.
Motion made by: _____ Seconded: _____
Roll Call: _____~~

c) Recommended Motion: Approve initial 2010-2011 budget.
Motion made by: Eastman Seconded: Kelleher
Roll Call: unanimous- yes

C1) Recommended Motion: Approve 09-10 amended appropriations resolution.
Motion made by: Eastman Seconded: Bennett
Roll call: unanimous- yes

C2) Recommended Motion: Approve 10-11 amended appropriations resolution.
Motion made by: Eastman Seconded: Bennett
Roll call: unanimous-yes

d) Recommended Motion: Appoint Lara Kelleher as Treasurer.
Motion made by: Bennett Seconded: Eastman
Roll Call: unanimous- yes

~~e) Recommended Motion: Appoint Donna Westover as Secretary.
Motion made by: _____ Seconded:
Roll Call:
-motion removed~~

f) Recommended Motion: Approve a 2010-2011 school calendar with either the 192 day or the 187 day duration.
Motion made by: Eastman Seconded: Kelleher
Roll Call: unanimous- yes

g) Added: Recommended motion: Approve the lease agreement on the pre-school.
Motion made by: Seconded:
Roll Call:
- tabled

4. Board Discussion

- a) Middle School 2010-2011 update
- b) PTLO main role as volunteer organization and fundraising to be coordinated with TPAAK Foundation.

5. Audience Comments

Board President

At this time the Board listens to the public's comments. In order to address the Board you must sign in prior to the start of the meeting.

Please note that due to confidentiality and privacy laws, Board members cannot discuss, or allow to be presented in a public meeting, any issue regarding a specific staff member or student. Personnel and specific student issues must be discussed with the CAO of TPAAK prior to Board involvement.

The Board president has a responsibility to maintain an orderly meeting and will call for an end to any presentation that may be deemed as slanderous or libelous and speakers are required to avoid comments that may fall into these categories.

There is a time limit of 3 minutes per person. If there are a number of speakers commenting on the same topic, we ask that remarks be consolidated and new thoughts or concepts shared. Please do not repeat the same message of an earlier speaker.

Board members or administration may respond during this meeting or at a later time. We listen with respect and ask those who address the Board to do the same. In order to respect all persons addressing the Board, we require that the audience not applaud individual speakers. This is a Board meeting and not a public forum.

Thank you for taking the time to share with us.

CLOSING SECTION (10 minutes)

1. Executive Session (if 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) Recommendation on the Appointed Board seat.

3. Adjournment

Adjournment motion made by: Bennett

Seconded by: Eastman

Roll Call: unanimous- yes 5:48pm

-----REFERENCES-----

Vision/Mission/Slogan (from October 2008 Planning Meeting)

Vision

To create a regional school where high academic expectations coupled with an emphasis on the arts provides a well-rounded education that fosters respect for self and others while enhancing each individual's contribution to society.

Mission

The mission of the Northern Colorado Academy of Arts and Knowledge (NCAAK) is to craft and implement an imaginative and rigorous learning environment for teaching and learning. This program will link academics to the arts and link an arts education to community cultural resources. Ultimately, our goal is to teach students the joy of learning and the importance of expressing individual talent artistically and academically.

Slogan

Pride through Performance

GOALS

Student Achievement

- 90% test scores (quantitative)
- Participation levels (qualitative)
 - o Parent volunteer hours
 - o Students in Brain and Brawn each year

School Excellence

- Full school (475 students) w/ waiting list (25%)
- No debt by EOSY 2013
- Community Outreach
- 90%
 - o Student Retention
 - o Parent Satisfaction
 - o Teacher (Staff) Retention