



Enrollment is good, 277 currently enrolled for next year. Goal is 310; the details have been entered into the minutes.

Academics on-line assessments K-8 Scantron numbers are in: our proficient and advanced goal is 86% and 3/8 classes already there right now. Many are close and overall school is at 75-78% this far!

Discussed curriculum upgrade plans, enhanced STEM using LEGO programs, video recording equipment for school “news broadcasts” and learning opportunities.

Decided to go on the IT infrastructure upgrade to remove network bottlenecks being seen in classrooms and computer labs. Want this done now with students in the building to assess effectiveness. Discussed doing daily announcements through computers to smart-boards.

**2. Best of TPAAK:**

Student Council holding Middle School Dance. PTLO hosting K and 8<sup>th</sup> grade Graduations.

**3. Marketing** – update – according to February financials (Expenditures tab, line 181) have spend \$19,864 – 57% - since 6/1/12. Middle school discussion tabled for later date. Discussed what our differentiators are and Mosaica/Paragon.

**4. PTLO** report

**5. Communication Policy**

Any 2 of us talking is a meeting according to CDE rules. Minutes are needed if there are actions, no actions then require no minutes. Regular discussion “meetings” will be scheduled and posted as a recurring meeting that may or may not occur. Details entered into the minutes.

**6. Board Bylaws** – update.

Modify meeting process to match rules requirements.

**7. Strategic Planning** – Technical upgrade – about \$1,500.

Curricula migration plan is being generated through discussions with HoS and Mosaica. Board Tech committee working with IT to get details of needs and plans for the IT backbone and hardware. This is not going as smoothly as desired, but progress is being made.

**8. Budget overview**

Nothing new.

**9. Audience Comments**

**10. Board Action**

***CLOSING SECTION (10 minutes)***

**1. Adjournment 9 PM**

Adjournment motion made by: