# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge April 9, 2013 6:00 pm 4512 McMurry, Fort Collins, CO 80525

# **Board Meeting Minutes**

#### **OPENING SECTION (20 minutes)**

#### 1. Call to Order

Time Started: 6:15 PM

Pride through Performance

The mission of TPAAK (NCAAK) is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.

#### 2. Roll Call

Board Members present in attendance: () Bennett (x) Clark (x) Gorski (x) Kornfeld (x) Wager - Robertson

#### 3. Pledge of Allegiance

**4. Approval of Agenda** Dropping this procedural as unnecessary.

5. 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.
Recommended Motion: Move to approve Consent Agenda as presented (or amended)
Motion made by: Kornfeld
Seconded: Wager-Robertson
Roll Call: ( ) Bennett ( x ) Clark ( x ) Gorski ( x ) Kornfeld ( x ) Wager - Robertson
Approval of March 12, 2013 minutes.
Approval of March 21, 2013 minutes.
Approval of March 26, 2013 minutes.
Approval of February financials.

## SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

### 1. Mosaica Report – including enrollment

CSI's scheduled TCAP testing is done. Working with CSI to firm actual TCAP testing dates going forward that don't cause scheduling conflicts. Joe Poling of Mosaica has not delivered his marketing plan yet, we would like

training on our new CRM, waiting on this from Joe.

Next year's per-pupil funding is up about \$200. HoS attended two job fairs to line up new teachers needed; including additional 5<sup>th</sup> grade, Middle School, Spanish, PE and SPED.

Discussed promotional opportunities and partnerships re Growing up Ft. Collins. Looking at proposals for professional cleaning crew, classroom loading, parent surveys, more practicum and current training for teachers.

Past debts to school are greatly reduced and about \$5500 has been collected for outside rentals so far.

Discussed Champions; we are happy with them, and have asked them to present their plans for next year and beyond.

**Board President** 

**Board President** 

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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: