

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

August 12, 2009 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: 4:03

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

3. Pledge of Allegiance Board President

4. Approval of Agenda
Recommended Motion: Move to adopt agenda as presented (or amended)
Motion made by: Gallup Seconded: Bennett
Roll Call: Unanimous Approval

5. Audience Comments Board President
None

SCHOOL OVERSIGHT (60 minutes)

1. Board Discussion

- a) Discussion of MEI (Mosaica) contract and loan status
 - a. Attorney, Mosaica, Eastman on a call
 - b. Loan discussion
 - c. Dated July 1st
 - d. discuss contract next week- Thursday, Aug 20th at 4pm
- b) Discussion of Officers
 - a. September meeting will officially change roles
- c) Recruiting and Fundraising discussion
 - a. Matt will put together report
 - i. Breakfast went well
 - ii. More than 50 business leaders to raise awareness

2. Mosaica Report

- a) Discuss Szech and Gogerty Mosaica reports
 - a. Enrollment
 - b. CSAP
 - c. Tardy policy
 - d. Online Schools

3. 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 July 8, 2009 will be at the September meeting
- b. Acceptance of June and 2008-2009 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Kelleher

Seconded: Gallup

Roll Call: Unanimous Approval

Gallup left at 5:05pm.

4. Board Action

Recommended Motion: Move to accept change in school times and calendar for 2009-2010.

Motion made by: Bennett

Seconded: Kelleher

Roll Call: Unanimous Approval

STRATEGIC DIRECTION (30 minutes)

1. STUDENT ACHIEVEMENT

- a) Student Achievement Goals (Bauer)

2. SCHOOL EXCELLENCE

- a) School Excellence Goals
 - a. Website Status

CLOSING SECTION (10 minutes)

1. Executive Session (if needed)

Not needed

2. Future Business

- a) Special Board meeting to approve new Mosaica contract next week
- b) Next Board meeting - September

3. Adjournment

Adjournment motion made by: Bauer

Seconded by: Bennett

Roll Call: Unanimous Approval

Adjourned: 5:38

-----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)

- Parent volunteer hours
- Students in Brain and Brawn each year

School Excellence

- Full school (475 students) w/ waiting list (25%)
- No debt by EOSY 2013
- Community Outreach – 4 events in 2008 to 2009
- 90%
 - Student Retention
 - Parent Satisfaction
 - Teacher (Staff) Retention