

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

August 13, 2008 5:30pm
Second Floor Meeting Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order Board President
Time Started: 5:35 p.m.

2. Roll Call Board President
Board Members present in attendance: (X) Eastman (X) Cyr () Fries

3. Pledge of Allegiance Board President

4. Vision/Mission review Board President
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 (dba T.R. Paul Academy of Arts and Knowledge—TPAAK) 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

5. Approval of Agenda
Motion: Move to adopt agenda as amended (excluding approval of June financials, which are postponed until September meeting)
Motion made by: Cyr Seconded: Eastman
Roll Call: approved unanimously

6. Audience Comments Board President

SCHOOL OVERSIGHT (60 minutes)

1. Board Discussion Board Members

- a) Monthly Reading
- b) Bylaws First Reading—Recommended changes presented, to be reviewed by CSI and confirmed or further amended at September meeting.
- c) Set November Election Dates—Dates proposed for finalization of changes to bylaws, Board planning meeting, and election process, to be confirmed at September Board meeting.
- d) Annual strategic planning and training date—September 20, noon to 7:00 p.m.

2. Mosaica Report

- a) Terry Gogerty – Executive Vice President
- b) Laura Szech – Chief Administrative Officer (CAO)

1. Student Council update

2. PBS—New behavior model introduced
3. Jody Hergot is our new front desk receptionist.
4. Report on bids for repair of the school's roof.
5. Overview of extensive teacher training completed in July.
6. Review of school enrollment and marketing efforts.

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 9, 2008

Motion: Move to approve the consent agenda as presented

Motion made by: Cyr

Seconded: Eastman

Roll Call: approved unanimously

STRATEGIC DIRECTION (30 minutes)

1. STUDENT ACHIEVEMENT

- a) Student Achievement Metrics Discussion
 1. Review of current testing data.
 2. Explanation of what the data reveal and how they are used to guide changes in instruction and improve performance for individual students as well as the school as a whole.
 3. Introduction of TPAAK School Performance Framework, based on Denver Public Schools grid model.

2. SCHOOL EXCELLENCE

- a) School Excellence Goals Discussion
 1. Review of online programs (including programs for offsite students and Study Island programs) and explanation of how we're working with Mosaica to develop them.
 2. Criteria for evaluating school excellence to be set in planning meeting on September 20.

CLOSING SECTION (10 minutes)

1. Executive Session (N/A)

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) Next Board meeting
 - a. Bylaws approval or revisions (after review by CSI)
 - b. Smart Board / Study Island demo
- b) Plus / Minus / Delta - Board Meeting Review

3. Adjournment

Adjournment motion made by: Cyr

Seconded by: Eastman

Roll Call: unanimously approved