

# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

December 09, 2009 4:00pm  
Board Room, 4512 McMurry, Fort Collins, CO 80525

## Board Meeting Agenda

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

#### **1. Call to Order**

Time Started: 4:08

Board President

#### **2. Roll Call**

Board Members present in attendance:

( X ) Bennett ( X ) Eastman ( ) Hughes ( X ) Kelleher ( X ) Westover

Board President

#### **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: Eastman

Roll Call: unanimous yes

#### **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.

Comment, topic:

- Deb Gallegos- At Kindergarten meeting- was told no more changes coming, 2<sup>nd</sup> grade issue, did we find money for Kindergarten? Poor choice to handle as suddenly as possible and the presentation
  - Merinda- Personnel issues cannot be discussed, we have been discussing the budget at many meetings
- Tammy Guida- Not surprised at cuts but how it was handled, saying good bye





- No debt by EOSY 2013
- Community Outreach – 4 events in 2008 to 2009
- 90%
  - o Student Retention
  - o Parent Satisfaction
  - o Teacher (Staff) Retention