

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

February 09, 2010 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Time Started: 4:01pm

Board President

2. Roll Call

Board Members present in attendance:

(X) Bennett (X) Eastman () Hughes (X) Kelleher () 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: Eastman

Seconded: Kelleher

Roll Call: unanimous - yes

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Board Discussion

- a) Middle School 2010-2011 update
 - a. Recommend suspend 7th, 8th and keep straight 6th if 16 enroll and stay by Oct 1st
 - b. Will talk to CSI and have board action next month hopefully
- b) Continuing education options for teachers
 - a. CSI came and trained
 - b. Can provide documentation for teachers to move from provisional licensure to professional licensure
- c) Charter renewal schedule
 - a. CSI renewed 2 out of 3 contracts of other schools that were up for renewal
 - b. We appear to be on track with our own renewal

2. Mosaica Report

- a) Discuss Szech and Gogerty Mosaica reports – including update on student achievement and excellence
 - a. NWEA scores –growth went up
 - b. Hot lunch program on the path towards balanced accounting
 - c. State did take the 1.39% PPOR back as expected
 - d. State looking at additional cuts for this year – rumored \$20- \$50 per child- we may be covered already on preparing for this cut from our earlier preparations
 - e. Enrollment- 40 Kindergarten signed up already
 - f. Arts and Technology fees- discussion about if its necessary, how much is necessary and if we can put it on a sliding scale (which will up our F/R numbers towards Title 1 funding).
 - g. Articulate vision for next year now
 - i. Busing- asking the board to consider free bussing for next year

h) Motion to emphasize our commitment to expanding the arts programs in 2010-2011.

Motion made by: Eastman

Seconded: Bennett

Roll call: unanimous- yes

5. Audience Comments

Board President

1. I appreciate the Ask the CAO

2. What is the likelihood of the current 4th graders having 6th grade?

CLOSING SECTION (10 minutes)

1. Executive Session (if needed)

An executive session is requested to address personnel and negotiation items per C.R.S.

24-6-402 (4) (e) and (f). to discuss personnel matters

Motion made by: Eastman

Seconded: Bennett

Time: 6:11 on February 9th, 2010

Roll Call: unanimous- yes

Completed Executive Session (time): 6:34

2. Future Business

a) Board training session in February

3. Adjournment

Adjournment motion made by: Bennett

Seconded by: Eastman

Roll Call: unanimous- yes

Time: 6:35

-----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)
 - o Parent volunteer hours
 - o 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%
 - o Student Retention

- Parent Satisfaction
- Teacher (Staff) Retention