

boiler plate proposal for many Colorado grants we can apply for. LF has been approved to do two Colorado grants using the CCG boilerplate as well. Ms. Malinski of LF Consulting is working with staff “The World is Our Stage” for other grants that we are uniquely qualified for. For National Endowment for the Arts grants we will need to match their funds if we get those grants, but “in kind” matches of donations, people and facilities are accepted. We received a report detailing other grants in this area that should be worked on as well. Discussed weaving STEM work into arts as “the science of lighting”, “technology of sound” etc. Costs are \$2000 for the first grant and \$800 for the CCG boilerplate and \$200 for two derivative grants from the latter. Esther, our intern is also working on grants from Target, Safeway, Lowes and Toshiba.

5. PTLO report

Received report on fundraising activities. We are going to propose a format for an “Executive Summary” report from them to simplify the paperwork.

6. Budget overview - Strategic plan update

Needed to table this discussion for next month, Shauna is out with an illness. Discussed details of letter to Paul family including our successes and challenges for this year and years going forward.

7. 2013-14 Calendar

E-learning days were discussed and noted were textual errors with inconsistent dates. These are fixed now.

8. Board Bylaws

Have been updated to reflect current practice concepts and bring us into better alignment with CSI. Bylaws are entered into the minutes.

9. Audience Comments

E-learning days are a mixed bag of success, and a few not so successful. Mostly the results have been good. The program and planning are evolving.

10. Board Action

a. Recommended Motion: Approve updated Board Bylaws.

Motion made by: Kornfeld Seconded: Gorski

Roll Call: () Bennett (aye) Clark (aye) Gorski (aye) Kornfeld () Wager - Robertson

b. Recommended Motion: Approve 2013-14 School Calendar.

Motion made by: Gorski Seconded: Kornfeld

Roll Call: () Bennett (aye) Clark (aye) Gorski (aye) Kornfeld () Wager – Robertson

CLOSING SECTION (10 minutes)

1. Executive Session An executive session is requested to address personnel per C.R.S. 24-6-402 (4) (f) – staff member replaced

2. Adjournment 8:49 PM

Adjournment motion made by: universal acclaim.

Mosaica Report
TPAAK Board meeting
February 12, 2013

To: Members of the TPAAK Board

From: Eric Dinnel, Regional Vice-President Mosaica Education, and Karen Griffin, TPAAK CAO

Financial Review: The monthly Financial Committee conference call with Roger Gray will be held on Monday, February 11, 2013 at 8am.

Enrollment and Marketing: see enrollment numbers on Head of School report

Mosaica has hired some new marketing team members. They have reviewed the materials used at TPAAK last year and upcoming events. The new Marketing Director, Joe Poling, would like to set up a call with Shauna, ToolBox, Karen and me. Please let us know what will work for you.

Academic Achievement - see Head of School report

TCAP testing schedule, accommodations, etc are being finalized.

Facilities: cafeteria/stage proposals

Annual Mosaica Board Retreat and Colorado League of Charter Schools conference:

Colorado League of Charter Schools- I forwarded the registration information on the Annual League conference in Broomfield, CO on February 21-22, 2013.

India student exchange trip: Mrs. Griffin has conducted meetings with parents and students regarding the India trip this Spring. 5 TPAAK students will be participating and traveling with Mrs. Griffin.

Professional Development: Andrea Dickey continues to assist staff with the USIP and curriculum mapping and pacing in Science.

Item	
Academic Achievement	SI contest will run Jan. - March.
Enrollment	Pre-K- 52, K-56,1st-42, 2nd-43, 3rd-37, 4th-39, 5th-21,6th-19, 7th-13 8th-9, 331 total. Continue to Host monthly Open Houses on Paragon Adventure Nights as well as twice per day(tours at 10 and 1). Re- enrollment over. Approx. 215 returning, need 115 more. Goal to have wait list/lottery. New brochures going out. Enrollment contest coming.
Suspensions	NA
SPED issues	New SPED Director for Mosaica -Alison Freeman
Testing Update	Performance Series Assessment days completed in Feb., TCAP prep and training done, testing this week. WIDA testing done and mailed.
New Hires	NA
Other personnel changes	Mike W. no longer working in cafeteria. Mike H. taking on that duty.
Facilities	Looking at solar lighting for sign. Added detectors. Looking for 3rd auto flusher. Repainting stair walls and parking lot. Did modified and full lockdowns in Jan.
Teacher Observe. (who, when)	Finished IPDP reviews in Jan. Classified evaluations underway. Intent letters out March 1. Spring Observations begin in March. Met with New Teachers in Jan.
Parent Issues	NA
Budget Issues	Board raised Tech Fee for 2013-2014 by \$5 per student. Need Boom Boxes for classrooms.
Technology	Installing a Scantron scanner.
After School	Lorna starting a group flute class. Dianne contracted with Art Lab for first week in March to display TPAAK work. Science Fair coming in March.
Fundraisers	Student Council raised \$ on jersey day and India Students made \$146 from Mom and Donut sale.
Professional Dev./ special meetings	Staff attended CPI training (free) in Jan . Did CPR training for all staff in Feb.
Grants	Received \$1000 Toshiba grant, 4-8 gr. visited Da Vinci museum, waiting to do \$5000 grant in May (Esther looking into details),Specials Team met with Jen (grant writer).
Miscellaneous	This month had 1st Student to earn 50 dragon tickets- lunch with Principal. Mary Lane Peterson returned Feb. 4. Brad Smith out Jan 29- Feb. 8.
Kudos	Lindy Cain and Tammi Warren stepped up to cover for Brad Smith. Patsy Gibbs did CPI training for no cost. SPED Team covered classes for Rookie Teachers to observe veteran Teachers.
Concerns	NA
Board Issues	Next year calendar draft approval.

Best of Best

Patsy Gibbs- Choose Your Attitude Award, Shannon Worrell - Staff of the Month, Mike Whitton- Play Award, Nancy Burns- Make Their Day Award Anna Hahn - Be There Award. Karen on CSI panel for Winter Conference in Feb.

T.R. Paul Academy of Arts and Knowledge

2013-14 School Calendar

School Start & End Dates

August 5th & 6th	Assessment by Appt.-NO SCHOOL
August 7th, 2013	First Day of School
January 6th & 7th	Assessment by Appt.-NO SCHOOL
May 29th, 2014	Last Day of School

School Holidays/Intermissions

August 5th & 6th	Assessment by Appt.-NO SCHOOL
August 7th	First Day of School
August 9th	\$1 Jean Day/Respect Assembly @ 2:30pm
August 30th	Vision/Hearing Screening Day
September 2nd	Labor Day, School Closed
September 6th	\$1 Jean Day/Respect Assembly @ 2:30pm
September 20th	E-Learning/PD Day/No School
September 24th	Paragon Night
September 27th	Picture Day
October 4th	\$1 Jean Day/Respect Assembly @ 2:30pm
October 11th	Early Release @ 12:30/Teacher PD Day
October 17th & 18th	Early Release @ 12:30/Conferences
October 23rd	Paragon Night
November 1st	\$1 Jean Day/Respect Assembly @ 2:30pm
November 8th	E-Learning/PD Day/No School
November 21st	Paragon Night
November 27th	Early Release at 12:30/Teacher PD Day
November 28th-29th	No School/Thanksgiving Break
December 6th	\$1 Jean Day/Respect Assembly @ 2:30pm
Dec 23rd-Jan 3rd	Winter Break/No School
January 6th & 7th	Assessment by Appt.-NO SCHOOL
January 7th	Teacher PD Day, after Assessments
January 10th	\$1 Jean Day/Respect Assembly @ 2:30pm
January 20th	Martin Luther King Jr. Day/No School
January 22nd	Paragon Night
February 7th	E-Learning/PD Day/No School
February 14th	\$1 Jean Day/Respect Assembly @ 2:30pm
February 17th	President's Day/No School
February 27th	Paragon Night
March 7th	\$1 Jean Day/Respect Assembly @ 2:30pm
March 14th	Early Release @ 12:30/Teacher PD Day
March 17th-21st	Spring Break/No School
April 2nd	Paragon Night
April 4th	\$1 Jean Day/Respect Assembly @ 2:30pm
April 4th	Early Release @ 12:30/Teacher PD Day
April 10th & 11th	Early Release @ 12:30/Conferences
April 18th	E-Learning/PD Day/No School
May 8th	Paragon Night
May 26th	Memorial Day/No School
May 28th	Art in Park AM/Field Day PM/Talent Show
May 29th	Last Day of School/Resp. Assem. @ 8:15

August 2013						
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July 2014						
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BYLAWS OF
NORTHERN COLORADO ACADEMY OF ARTS AND KNOWLEDGE
dba
T.R. PAUL ACADEMY OF ARTS AND KNOWLEDGE
A COLORADO PUBLIC CHARTER SCHOOL

ARTICLE I — GENERAL

1.1 *Name.* The name of the organization governed hereby is Northern Colorado Academy of Arts and Knowledge dba T.R. Paul Academy of Arts and Knowledge (“the School” or “TPAAK”).

1.2 *Location.* The School shall be located anywhere in the Poudre School District (“the chartering school district”) or its contiguous districts that the Board of Directors (“Board”) directs.

1.3 *Vision and Mission.* The Board will maintain Vision and Mission statements and display them for the School to see and use.

1.4 *Office.* The principal office of the corporation will be located in Fort Collins, Colorado or such other site as may be designated by the governing Board.

1.4 *Members, Stock & Seal.* The corporation shall have no members, no stock and no seal.

1.5 *Fiscal Year.* The fiscal year of the corporation shall be July 1 — June 30.

1.6 *General Powers.* The corporation shall have all the powers granted non-profit corporations under the Colorado Revised Nonprofit Corporations Act, and, in relation to any charter schools it operates, all powers granted to charter schools under the Colorado Charter Schools Act, and all powers appropriate to a nonprofit corporation or charter school provided for in other laws of the State of Colorado now in effect or hereinafter enacted.

ARTICLE II — BOARD OF DIRECTORS — OFFICERS

2.1 *Board Powers & Duties.* The business, property and affairs of this Corporation shall be conducted and managed by the Board of Directors (“Board” or “Directors”). The Board shall have full control and responsibility for the affairs and operation of the corporation and may exercise any and all corporate and school powers, subject only to the requirements of the Articles of Incorporation and these Bylaws. In general, the Board shall exercise its powers through:

- Establishing strategic direction for student achievement and school excellence.
- Establishing general policies for the school;
- Approving the school budgets;
- Negotiating, reviewing and approving the charter agreements;
- Causing the preparation and delivery of such reports, applications for renewal or other documents as may be required to continue charter status or otherwise comply with law;
- Negotiating, reviewing and approving the management agreement; the management company fulfills the Board's strategic direction goals;
- Selecting and retaining its own advisers, employees or agents, as needed from time to time; and,
- Overseeing and reviewing implementation of the budget, agreements and policies governing operation of the school.

Implementation of day-to-day administrative operations of the school and policies established by the Board shall be the responsibility of contractors, employees or others identified by the Board including but not limited to, a management company.

2.2 *Number of Directors — Appointment & Term.* The Board shall be composed of five Directors and at least two Directors shall be elected by eligible voters. Directors shall not be teachers or other paid employees of the School. Meetings to appoint directors to the board, fill vacancies, elect officers or remove directors shall only take place where advance notice has been given, both to the public as required by law, and individually delivered to all directors no less than forty-eight (48) hours before said meeting. All directors will be appointed or elected for staggered terms of one to three years. Directors may be re-appointed or re-elected. The timing of elections and appointments after the initial formation of the Board will be arranged by the Board so that the terms of directors are staggered. Appointment to a vacancy thereafter will be for the remainder of an unexpired term.

2.3 *Officers.* The Board shall select its officers from its own number, by majority vote of a quorum, and which shall include: the President, the Vice-President, the Secretary and the Treasurer. Generally, election of officers shall take place annually at a meeting held in June, July or August.

2.4 *Absence or Inability — Recall & Removal — Resignation — Vacancies.* In the

absence or inability of any officer, the Board may delegate the powers and duties of such officer, except as otherwise provided herein, to any director. A director may be removed, with or without cause, by vote of all other directors then serving on the Board. Without limitation, Board members may be removed for failure to reasonably participate in board meetings; breach of confidentiality affecting student records or information, personnel records or information, or matters discussed in a proper executive session of the Board; or failure to disclose, or other violations related to, a conflicting interest transaction. Removal under this provision shall be made effective on a date certain. If any director or officer duly appointed submits a resignation to the Board such resignation shall be effective upon receipt and a vacancy on the Board exists. Upon vacancy for a directorship or an unexpired term in any office, the remaining directors have the option to appoint a replacement to fill the vacancy. If the vacancy is for more than one-half of a term for a seat elected by parents, the Board may schedule a special election to fill the vacancy. Unless an officer or director resigns or is unable or unwilling to serve, or removed, the officer or director shall continue in office or a directorship until a replacement is selected. Eligible voters may demand the recall of a named Director holding a seat subject to parent election through a petition to that effect signed within a two week period by thirty-three percent of then-eligible voters, and immediately thereafter submitted to the front office. Upon receipt of such a petition, the Board will cause the prompt scheduling of a recall election, in which the Ballot will ask “shall _____ be recalled from the Board of Directors of T.R. Paul Academy of Arts and Knowledge?” A voting majority of twenty-five percent of then-eligible voters will suffice to recall the named Director.

2.5 Officer Powers Not Exclusive — Delegation of Officer Duties. The listed powers of officers are not exclusive and the Board may assign officers additional responsibilities by resolution. All responsibilities calling for an officer to “make provision” for certain actions may be fulfilled by delegating said responsibility to any agent of the corporation and assuring that the agent has carried out the responsibility assigned.

2.6 President. The President shall call and preside over Board meetings; may be or designate another officer or individual as a member *ex officio* of any committees as are provided for from time to time; shall appoint chairs of all committees and fill all committee positions provided for from time to time, subject to approval of the Board; and shall make provision for a printed agenda to be distributed to all interested persons at the beginning of each meeting.

2.7 Vice President. The Vice President shall serve as President in the absence or inability of the President and may be delegated by the President any duties or powers of the President. The Vice President may also serve as either Secretary or Treasurer. Upon full assumption of the office of President, the office of Vice President and any other office held by that person shall be vacant.

2.8 Secretary. The Secretary shall make provision for a record to be kept of all meetings of the Board of directors; make provision for all directors to have a current copy of the charter, articles of incorporation, by laws, management agreement and tax exempt status of the corporation; make provision for the maintenance and secure preservation of the

history of this corporation and its predecessor or successor organizations; make provision for communication to the constituencies of the Corporation on a regular basis; make provision for all notices required by these bylaws or by vote of the Board; report any communications received to the Board as a whole; and make provision for publication of such reports, articles or communications as the Board may direct from time to time.

2.9 Treasurer. The Treasurer shall make provision for the secure deposit of the funds of the corporation and for a full and accurate account of receipts and expenditures and the maintenance of such books of account and records as are necessary to demonstrate compliance with all provisions of the charter-and bylaws of this corporation; make provision for a financial statement to be submitted at every meeting of the corporation and at other times when requested by the Board; and make provision for the accounts to be subject to an annual audit by an Certified Professional Accountant or other appropriately qualified individual

ARTICLE III — MEETINGS & COMMITTEES — BOOKS & RECORDS

3.1 Regular & Special Meetings — Quorum. Regular meetings of the Board shall be held during the year, the times to be fixed by the Board in advance. Notice of regular Board meetings shall be given in writing or email, in advance of the date of said meeting, to each director, provided that notice of a schedule of fixed meeting dates shall suffice as the notice required by this section. Special meetings may be called by the President, regular meetings may be canceled by the President and, in such cases, a reasonable effort shall be made to give actual advance notice of such meetings or cancellations to each director. A majority of the directors then in office shall constitute a quorum for conducting business and a majority of a quorum shall be sufficient to take action on any subject. The Board shall conduct all meetings in accordance with the Colorado Open Meetings Act. The Board may proceed into an executive session at any regular or special meeting of the Board upon a vote of two thirds of the quorum present, for the reasons permitted by the Colorado Open Meetings Act. The Board shall designate the place of posting, as required by that Act.

3.2 Minutes. In accordance with the Colorado Open Meetings Act, the minutes of all Board meetings at which the adoption of any policy, position, resolution, rule, regulation, or formal action occurs or could occur shall be taken and promptly recorded, and such Board approved minutes shall be open to public inspection. The public minutes of any meeting during which an executive session is held shall reflect the general topic of the discussion at the executive session and minutes of the executive session shall be kept as otherwise required by law.

3.3 Committees — Limit on Delegation — Public Meetings. The Board may, by majority vote of a quorum, designate such committees as it deems necessary or appropriate. The President shall appoint the members of committees so designated.

3.4 Rules of Order. Meetings shall be conducted in accordance with established parliamentary procedures. In the event of a question of order, the Board may rely upon

Roberts' Rules of Order, Newly Revised as useful guidelines in resolving the issue.

3.5 Books & Records. The School shall keep all records required by law, these Bylaws, minutes of the proceedings of the Board and all committees, its financial books and records and the names and addresses of Directors and Officers at its administrative offices. To the extent required or permitted by law, all records of the School shall be public documents and open to public inspection in accordance with the Colorado Open Records Act, C.R.S. § 24-72-201, *et seq.* Student records, personnel records and any other records protected by the Open Records Act; the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g; or other privacy laws shall be open only to the extent, and to the persons, permitted by such laws. All books and records of the corporation shall be open by request of a director, to inspection by all directors at any regular meeting of the Board, or by any individual director at any reasonable time.

3.6 Manner of Acting. No action of the Board shall be considered legal or binding unless approved by an affirmative vote of a majority of a quorum at a regular or special meeting of said Board. Said action to be binding shall be recorded in the official minutes of the Board.

ARTICLE IV — FINANCES

4.1 Contracts & Checks — Faith and Credit. Any and all contracts entered by the corporation shall be signed by the President or his designee and attested by the Secretary, provided that checks of the corporation may be signed as otherwise provided by Board resolution. No officer or agent of the corporation has authority to pledge the credit of the corporation in any matter which is not (a) provided for in a formal budget of the corporation or (b) approved by proper advance vote of the Board.

4.2 Conflicting Interest Transactions. Directors shall disclose any known present or potential conflicts of interest, which disclosure shall be reduced to writing, to the Board prior to or at the time set for voting on any conflicting interest transaction. Conflicting interest transactions shall include those involving any “party related to a director” as that term is defined in COLO. REV. STAT. § 7-128-501(5). Written disclosures shall be attached to the minutes of the meeting at which, or the first meeting after, such disclosure has been made. Directors with conflicting interests may be counted as present for purposes of determining a quorum to act and may discuss such transactions in public session. Directors with conflicting interests shall not vote on such transactions. Failure to abide by this provision may constitute grounds for removal of a director. No loans may be made by the corporation to directors or officers. Any director or officer who assents to or participates in

making any such loan shall be liable to the corporation for the amount of such loan until it is repaid.

4.3 Director & Officer Compensation. Directors and officers are volunteers and shall receive no compensation for service on the Board, provided that the Board may make provision for the corporation to reimburse directors or officers for reasonable and appropriate out-of-pocket expenses incurred for the benefit of the corporation and school and properly documented for the records of the corporation. Directors shall not be disqualified from receiving reasonable compensation for services rendered to or for the benefit of the corporation in any other capacity subject to Section 4.2.

ARTICLE V — LEGAL COMPLIANCE

5.1 Primary Board Duty. It is the primary duty of the Board of Directors to further the purposes of the corporation, as set forth in the Articles of Incorporation.

5.2 Consistency with Internal Revenue Code. Notwithstanding any other provision of these bylaws, the corporation shall neither compensate any person, nor reimburse expenses, nor indemnify losses, nor purchase any insurance in any manner or to any extent that would jeopardize or be inconsistent with qualification of the corporation as an organization described in section 501(c)(3) of the Internal Revenue Code of 1986, or that would result in the imposition of any liability under the Code.

5.3 Nondiscrimination. At no time shall the corporation engage in any action, with regard to faculty, employees, vendors, volunteers, parents, students or others which in violation of federal, state, or local law improperly discriminates on the bases of race, ethnicity, national origin, religion, gender, marital status, disability, military status, sexual orientation, gender identity or gender expression.

5.4 Nepotism. A director or officer may not participate in the hiring, contracting, or employment of any relative of the director or officer. A relative is defined as any person, who whether by blood, marriage, or adoption, is the director or officer's spouse, child, grandchild, parent, grandparent, sibling, aunt, uncle, niece, nephew, or other family member who resides in the same household as the director or officer. If the hiring, contracting, or employment of a relative is proposed by the board, a director or officer must give notice to the board of the family relationship. Notice of a family relationship must be given by the director or officer at a meeting of the board at which a record is kept and a quorum of the board is in attendance.

The remaining board with no family relationship must weigh the hiring, contracting, or employment of a relative on its merits. Any such determination by the remaining board with no family relationship must include evaluation of at least two non-relatives unless good cause is shown that non-relative options are unavailable. If the remaining board with no family relationship does find the relative to be the best choice the board must demonstrate that the relative was the best option of the available candidates to serve the board's goals.

5.5 Severability. If any section, article or other provision of these bylaws or the articles of incorporation is invalidated by any court on any ground, the balance of these articles and bylaws shall be unaffected thereby and shall be construed as if such provision had been repealed by amendment.

5.6 Disposition of Assets. Upon any dissolution of the corporation, assets remaining after satisfaction of outstanding obligations of the corporation shall be distributed for one or more exempt purposes under Section 501(c)(3) of the Internal Revenue Code of 1986. In addition, assets purchased with public funds provided under charter or other contract with a Colorado school district may, consistently with Section 501(c)(3), be directed as required by such contract.

ARTICLE VI — INDEMNIFICATION

The corporation shall indemnify any person who was, is or is threatened to be made party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that this person is or was an officer or director of the corporation and acting in that capacity, unless such indemnification is prohibited by law. Any indemnification under this Article shall be made only as authorized on a specific case by a determination of the Board on whether such indemnification is legally permissible, by majority vote of a quorum of the Board, with only directors not parties to the proceeding counted in satisfying the quorum, or, if a quorum cannot be so obtained, by independent legal counsel selected by majority vote of the full board of directors. The determination made before indemnification is provided shall conform to the requirements of COLO. REV. STAT. § 7-129-102 (1998). An advance of expenses in aid of indemnification shall only be made as allowed by COLO. REV. STAT. § 7-129-104, and as otherwise required by this Article for indemnification generally. The corporation may seek to purchase, maintain or otherwise participate in an insurance plan to enable it to carry out any indemnification called for in this article.

ARTICLE VII — ELECTIONS

7.1 Board Powers. The Board will have the power to adopt policies or resolutions regarding election procedures, carry out regular and any special elections, fix the form of ballots, rule on any election dispute, designate directors or employees to carry out tasks necessary to conducting the election, take remedial measures (such as, for good cause, adjusting dates otherwise established in these bylaws), and adopt any other resolution that may be necessary or appropriate to assure that the elections are properly conducted. The Board may establish rules to assure that campaigning does not interfere with the education of students or ordinary operation of the school. The responsibility for administering elections may be delegated by the Board to a committee, the CAO or to other administrative officials.

7.2 Notice. In April of each year, eligible voters will be notified of the date of the next Board election, the term of the Board positions open, the number of positions open, the eligibility requirements and the application procedure. Whenever notice to eligible voters is given, such notice shall be sufficient if given by the School's normal means of communicating with parents and the School shall have no obligation to notify separately parents who, through no action of the School, lack access to or fail to receive such communications.

7.3 Director Eligibility. Candidates may be required to complete a nomination process as prescribed by the Board. Directors may be elected by eligible voters or appointed by the Board. The Board will establish, maintain and follow an Election Policy.

7.4 Eligibility of Voters. The custodial parents or legal guardians of children who attend the School shall be eligible to vote in the School elections. Such parents or legal guardians shall each cast one ballot, regardless of the number of children they have enrolled in the School. No family shall cast more than two ballots.

ARTICLE VIII — AMENDMENTS

8.1 Amendments by Majority Vote & At Regular Meeting. Amendments to the articles of incorporation and bylaws may be made by a majority vote of all directors at a regular meeting, as further provided in 8.2 and 8.3, and not otherwise.

8.2 Notice of Proposal — Advance Reading — Waiver. Advance notice of proposed amendments shall be given to all directors not less than forty-eight hours before a meeting at which the amendment will be proposed. Proposed amendments shall be read at a public meeting not less than thirty days before taking a vote to amend, unless such reading is waived by unanimous consent of those present.

8.3 Amendments Consistent with Charter Contract. No amendment to these bylaws may in any way authorize actions that would violate the Internal Revenue Code, or alter, amend, or controvert any provision of a charter school or other contract with a public school district, except that amendments altering a charter contract may be approved if such proposed amendment is first submitted to and approved by the Board of Education of such district.

THE FOREGOING is a true and correct copy of the bylaws of the corporation, as duly adopted by the Board of Directors and in full force and affect this twelfth day of February, 2013.

T.R. Paul Academy for
Arts & Knowledge

Colorado Common Grant Prospectus, February 2013



Jennifer Malinski, M.Mgt.

Owner

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📘 www.facebook.com/LfConsultingLLc

Private Funding Synopsis

Award Name/Organization:	Boettcher Foundation
Accepts CGA:	Yes, after pre-qualification
Due Date:	November 15, 2013
Time to Notice:	7 days for pre-qualification, 3 months for full application
Average Award Floor:	\$60
Average Award Ceiling:	\$1,692,930
Expected # of Awards:	In 2011 Fiscal, made 160 grants totaling \$13,728,012 (Overall average per grant \$85,800)
Synopsis:	<p>For 75 years, the Boettcher Foundation has been making capital grants to Colorado's most forward-thinking nonprofits. With more than \$300 million in grants given since 1937, the impact of the Foundation has been and continues to be significant.</p> <p>For 2013, we are focusing on three key 501(c)(3) nonprofit target categories, with the emphasis described below for each one:</p> <p><u>Community Enrichment – This includes grants in:</u> Arts & Culture Community and Multi-Use Facilities Youth Development <i>Community Enrichment Prequalification Form Deadline is March 15, 2013</i></p> <p><u>Social Services – Our focus in this category is on:</u> Basic Needs Self-Sufficiency Protective Services, such as safehouses and children's advocacy <i>Social Services Prequalification Form Deadline is August 1, 2013</i></p> <p><u>Education – Within this category, our focus will be exclusively on:</u> Early Childhood Higher Education/Post-Secondary <i>Education Prequalification Form Deadline is November 15, 2013</i></p>
Approach for Organization:	TPAAK could pre-qualify under the Community Enrichment and Education Areas; and grants are made for capital improvements only. The pre-qualification application is a simple, online application that the foundation uses to determine if the applying organization fits within the realm of the Boettcher Foundation's grantmaking activities. From 2006-2010, the Boettcher Foundation has awarded 13 capital grants in Larimer County, amounting to a total of approximately \$1.1 million.

Private Funding Synopsis

Award Name/Organization:	Bonfils-Stanton Foundation
Accepts CGA:	Yes
Due Date:	April 30, 2013
Time to Notice:	July 2013 for April submission
Average Award Floor:	Unknown
Average Award Ceiling:	Unknown
Expected # of Awards:	In FY 2011, \$2,136,600 for 43 recipients (Overall average per grant \$49,688).
Synopsis:	Foundation resources are invested to enrich Denver’s cultural assets, increase and enrich cultural participation, connect art and community in new and surprising ways, and “turn up the buzz” about Denver’s vibrant art scene. We award grants to Advance Excellence by supporting visual and performing arts, by accelerating innovation by fostering innovation in the arts, and to turn up the buzz by striving to raise the profile of Denver’s arts scene. The following are generally not eligible for funding: loans, grants or scholarships to individuals; events, media productions, seminars, conferences, or travel; activities or initiatives that have a religious purpose; endowment funding; funding to retire operating debt; requests from organizations outside of Colorado or that are not for the benefit of Colorado citizens
Approach for Organization:	Grants were awarded in Larimer county in 2012. TPAAK would be most successful pursuing funding in the areas of operating support or capital improvement.

Private Funding Synopsis

Award Name/Organization:	Temple Hoyne Buell Foundation
Accepts CGA:	Yes
Due Date:	May 1, 2013
Time to Notice:	4 months
Average Award Floor:	\$800.00
Average Award Ceiling:	\$410,000
Expected # of Awards:	2011 Fiscal made 310 grants totaling \$8,054,369 (Overall average per grant \$85,800)
Synopsis:	<p>The Buell Foundation currently funds in two areas of interest:</p> <p>Early Childhood Education and Development - We will consider proposals in the following areas that directly support the healthy development of very young children: early childhood and preschool programs, home visitation, professional development and education for service providers, parent and child interaction, parenting education, language development/early literacy, and behavior and social competence in classroom situations. The Foundation also supports systems building work around these issues.</p> <p>Teen Pregnancy Prevention - Programs should be comprehensive and should be able to prove effectiveness.</p> <p>Our funding priority at this time is on programs that support the education and development of children zero to five. In the last fiscal year, over 90% of grants paid were in that category. As we move forward, our work will increasingly concentrate on this pivotal time in a young child's life. In addition, please note that it is also a priority for the Foundation to fund programs in rural Colorado. In recent years, over 65% of grants were awarded to programs serving communities outside the Denver metro area.</p>
Approach for Organization:	This would be a good source for expanding the preschool program and any other programs focusing on children ages 0-5. Buell Foundation grants are made typically in the areas of Program/Project support, Technical assistance, Operating support, Capital improvements (limited to early childhood programs).

Private Funding Synopsis

Award Name/Organization:	ECA Foundation
Accepts CGA:	Yes
Due Date:	May 1, 2013
Time to Notice:	6-8 weeks
Average Award Floor:	\$1000
Average Award Ceiling:	\$350,000
Expected # of Awards:	In Fiscal 2011, made 78 grants totaling \$1,258,426 (Overall average per grant \$16,134)
Synopsis:	<p>It is the mission of the EDA Foundation to maximize the development and potential of youth academically, physically and spiritually. The primary agent to accomplish this goal is educational opportunity. Our performance in this mission is gauged by the improvement of individual lives, and therefore families, friends and the communities to which they belong.</p> <p>Requirements:</p> <ul style="list-style-type: none"> • Organizations operating costs of project must be at or near 10% • Project emphasis must be on direct service/program • Organizations may submit only 1 proposal per 12 month period.
Approach for Organization:	<p>The ECA does not permit applications for general operating or capital expenditures, and prefers to focus on curriculum development, programmatic support and management development.</p> <p>This grant could be utilized to gain additional training for the board of directors, or to finance a school-wide STEM/performance center development project.</p>

Private Funding Synopsis

Award Name/Organization:	Nord Family Foundation
Accepts CGA:	No, appears to have shifted to online application similar to CGA
Due Date:	April 1, 2013
Time to Notice:	June for April application.
Award Floor:	\$500
Award Ceiling:	\$450,000
Expected # of Awards:	In Fiscal Year 2011, \$5,087,627 for 204 grants (Overall average per grant \$24,939)
Synopsis:	The Nord Family Foundation grants to non-profit organizations qualified under Section 501 c 3 of the Internal Revenue Code and to selected public sector activities. Grants are awarded in the fields of Arts and Culture, Civic Affairs, Education and Health and Social Services. Most grants are made for program related activities, with some grants to support capital improvements and capital campaigns when special criteria are met.
Approach for Organization:	While the Nord Family Foundation is based in Ohio, it does make grants in Colorado. TPAAK would most effectively fit under the Education grant area, where past grants have been made for both directed programs as well as ongoing operational support. In 2011, 7 grants were awarded in the Denver Metro area; with grants varying from \$20K - \$50K for general operating support (important note: all general operating awards were made in the Denver area). It will be important to contact Foundation in advance to determine if Ft. Collins location falls within organization's definition of "Denver Metro" area.