

T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge

January 6, 2010 5:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes
Work Session

OPENING SECTION (10 minutes):

- 1. Call to Order** Board President
Time Started: 5:12
- 2. Roll Call** Board President
Board Members present in attendance:
(X) Bennett (X) Eastman () Gallop () Hughes (X) Kelleher
- 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

WORK SESSION (30 minutes):

- 1. Board Discussion**
- a) Kindergarten Enrollment
 - a. Did not lose as many as expected
 - b. Set for fees for next year
 - b) Middle School Review of Changes
 - a. Need more support with changes
- 2. Board Action**
None

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).
Motion made by: Seconded:
Time: Roll Call:
Completed Executive Session (time):

- 2. Future Business**
None

- 3. Adjournment**
Adjournment motion made by: Eastman at 7:07 Seconded by: Bennett

Roll Call: unanimous- yes

-----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
 - o Parent Satisfaction
 - o Teacher (Staff) Retention