

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

January 8, 2012 1:00 pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Work Session Minutes

OPENING SECTION (10 minutes)

1. Call to Order

Time Started: 1:07 PM

Board President

2. Roll Call

Board Members present in attendance:

(x) Bennett (x) Clark (x) Gorski () Kelleher

Board President

3. Pledge of Allegiance

Board President

4. Approval of Agenda (none made)

Recommended Motion: Move to adopt agenda as presented (or amended)

Motion made by:

Seconded:

Roll Call:

WORKSESSION (4 hours)

1. Strategic Planning

Also present Karen Griffin, Kelly Grable from CSI.

We discussed the future goals of TPAAK, both short and long term and came up with 4 main areas:

- Academic Excellence
- Financial Sustainability
- Strong and increasing enrollment
- Teacher and Staff Quality and Growth

2. PSD Lunch Program Review

Discussed, consensus was to approve PSD lunch program for the next year, with a minor TBD cost increase.

3. Audience Comments (None made)

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.

CLOSING SECTION (10 minutes)

1. Executive Session – No request

2. Adjournment : 5:35 PM

Adjournment motion made by:

Seconded by:

Roll Call: