

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

January 12, 2010 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Agenda

OPENING SECTION (20 minutes)

1. Call to Order

Time Started: 4:01

Board President

2. Roll Call

Board Members present in attendance:

(X) Bennett (X) Eastman () Gallop () Hughes (X) Kelleher

Board President

3. Pledge of Allegiance

Board President

4. Approval of Agenda

Recommended Motion: Move to adopt agenda as amended

Motion made by: Eastman

Seconded: Kelleher

Roll Call: unanimous- yes

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Board Discussion

- a) Open Board positions and election options
- b) Continuing education options for teachers
 - a. Kelleher discussing with CSI to get more help
 - b. Discuss PD= CEU for teachers
- c) Charter renewal schedule
 - a. Meeting with Lee Barrett needs to be set up.
- d) Follow-up on 01-06-2010 work session
 - a. Kindergarten enrollment stayed steady
 - b. Middle school meeting on 21st to get input from current parents
- e) League of Charter Schools conference
 - a. Group going

2. Mosaica Report

- a) Discuss Szech and Gogerty Mosaica reports – including update on student achievement and excellence
 - a. CSAP prep beginning
 - b. NWEA, DIBELS this week
 - c. Needs assessment out to teachers
 - d. Consider implementing an arts and technology fee
- b) Recruiting and Fundraising discussion
 - a. Pre-School update

3. Consent Agenda

The Board will act upon all items as a package unless a member wishes to remove and separately act upon an individual item.

- a. Approval of minutes for December 09, 2009, January 6th, 2010 minutes
- b. Acceptance of Nov '09 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Eastman

Seconded: Bennett

Roll Call: unanimous- yes

4. Board Action

Motion to approve the updated calendar that includes the change of board meeting day for 2009-2010 calendar.

First: Eastman Second: Bennett

Roll Call: unanimous- yes

Motion to post board agendas at the front office

First: Eastman Second: Bennett

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.

Patricia Luna- process of getting a cross walk available

CLOSING SECTION (10 minutes)

1. Executive Session (if needed)

An executive session is requested to address land contract negotiation items per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: Eastman

Seconded: Bennett

Time: 5:38

Roll Call: unanimous- yes

Completed Executive Session (time):

Motion to exit this executive session

First: Eastman Second: Bennett

Time: 5:57

Unanimous- yes

Motion to enter executive session to discuss personnel matters.

Eastman, Second: Bennett

Time: 5:58

Unanimous- yes

Motion to exit this executive session:

Bennett, Second: Kelleher

6:27

Unanimous- yes

2. Future Business

- a) Board training session in February

3. Adjournment

Adjournment motion made by: Eastman Seconded by: Bennett

Roll Call: unanimous- yes at 6:27pm

-----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