

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

July 10, 2010 8:00am
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Time Started: 8:36 AM

Board President

2. Roll Call

Board Members present in attendance:

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

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:

Seconded:

Roll Call: None made.

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Mosaica Report

- a) Review Mosaica reports – including update on student achievement and excellence
 - a. School promotion programs discussed.
 - b. Enrollment discussed.
 - c. Teacher staffing discussed.
 - d. K-2 Spanish classes back, grade 3+ Rosetta Stone (four languages)
 - e. Title 1 enrollment discussed.

2. 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.

Agenda amended: Minutes and financials deferred to Aug. meeting.

- a. Approval of minutes for June 08, 2010.
- b. Acceptance of April '10 Financial Reports
- c. Acceptance of May '10 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by:

Seconded:

Roll Call: No items, no motion made.

