

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

July 8, 2009 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order Board President
Time Started: 4:03 PM

2. Roll Call Board President
Board Members present in attendance:
() Bauer () Bennett (x) Eastman (x) Gallup (x) 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: Gallup Seconded: Kelleher
Roll Call: Unanimous Approval

5. Audience Comments Board President
None

SCHOOL OVERSIGHT (60 minutes)

1. Board Discussion
a) Discussion of MEI (Mosaica) contract status
b) Recruiting and Fundraising discussion – Matt Fries

2. Mosaica Report
a) Discuss Szech and Gogerty Mosaica reports
b) Discuss the retention and amount of students needed

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 June 10 of 2009
b. Acceptance of May Financial Reports
Recommended Motion: Move to approve the consent agenda as presented
Motion made by: Hughes Seconded: Kelleher
Roll Call: Unanimous Approval

4. Board Action
Recommended Motion: Move to accept the 2009-2010 School Handbook.
Motion made by: Gallup Seconded: Hughes
Roll Call: Unanimous Approval

STRATEGIC DIRECTION (30 minutes)

1. STUDENT ACHIEVEMENT

- a) Student Achievement Goals (Bauer)

2. SCHOOL EXCELLENCE

- a) School Excellence Goals
 - a. Website Status – updates are being performed by Justin Tran.

CLOSING SECTION (10 minutes)

1. Executive Session (if needed)

Not needed.

2. Future Business

- a) Special Board meeting to approve new Mosaica contract
- b) Next Board meeting - August

3. Adjournment

Adjournment motion made by: Hughes Seconded by: Gallup
Roll Call: Unanimous Approval

Adjourned: 6:10pm

-----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