

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

June 8, 2010 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: 4:09

2. Roll Call Board President
Board Members present in attendance:
(X) Bennett (arrived late) Clark (X) Gorski (X) Kelleher (X) Strauch

3. Pledge of Allegiance Board President

4. Approval of Agenda
Recommended Motion: Move to adopt agenda as presented (or amended)
Motion made by: Bennett Seconded: Kelleher
Roll Call: unanimous- yes

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Mosaica Report
a) Discuss Szech and Gogerty Mosaica reports – including update on student achievement and excellence
a. ITBS scores positive
b. Fundraisers brought in about \$19000
c. Enrollment at 330
d. Board training available
e. New legislation about posting financials

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.
a. Approval of minutes for May 11, 2010.
b. Acceptance of April '10 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Adapted Motion: Move to approve the May 11th, 2010 minutes.
Motion made by: Gorski Seconded: Bennett
Roll Call: unanimous- yes

3. Board Action
a) None
b) Amended motion: Move to amend the agenda to include empowering Merinda Bennett to open an account at Guarantee Bank.
Motion made by: Gorski Seconded: Strauch
Roll Call: unanimous- yes
c) Amended motion: Move to approve Dennis Clark to a year long term of Secretary.

Motion made by: Strauch
Roll Call: Unanimous- yes

Seconded: Gorski

4. Board Discussion

- a) Special thanks to Barry Eastman, Laura Szech and Terry Gogerty
- b) Treasurer and Secretary positions along with Foundation representation
- c) July Board meeting on July 8th instead of July 13th for lunch vendor selection
 - a. Meeting will be July 8th at 5:00pm at TPAAK
- d) Work session dates
 - a. Work session will be July 17th at TPAAK, 8:00 am to 12:00 pm

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.

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).

Move to enter into executive session at 5:31 on 6/8/10 with Mosaica representative's Eric Dinnel, Laura Szech, and Janice Lind to discuss personnel issues.

Motion made by: Gorski

Seconded: Kelleher

Time: 5:31

Roll Call: unanimous- yes

Completed Executive Session (time): 6:00

Adjournment motion made by: Strauch

Seconded by: Gorski

Roll Call: unanimous- yes

2. Future Business

- a)

3. Adjournment

Adjournment motion made by: Kelleher

Seconded by: Clark

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
- 90%
 - o Student Retention
 - o Parent Satisfaction
 - o Teacher (Staff) Retention