

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

June 10, 2009 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Agenda

OPENING SECTION (20 minutes)

1. Call to Order Board President
Time Started: 4:05

2. Roll Call Board President
Board Members present in attendance:
(X) Bauer (X) Bennett (X) Eastman () Gallup () Hughes () Cyr

3. Pledge of Allegiance Board President

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

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.

SCHOOL OVERSIGHT (60 minutes)

- 1. Board Discussion**
- a) Discussion of MEI (Mosaica) contract
 - a. Draft into Gene, review on Friday 6/12 at 4pm
 - b. After meeting will send to CSI for review and feedback

- c. Meeting in late June to approve
- b) Recruiting and Fundraising discussion

2. Mosaica Report

- a) Terry Gogerty – Executive Vice President
 - a. Marketing, Fundraising and Public Relations status
 - b. Discussion of new handbook- tardy, attendance, and discipline policies
- b) Laura Szech – Chief Administrative Officer (CAO)
 - a. ITBS scores
 - b. School Accountability Committee status
 - i. Nothing new
 - c. Recruiting Status

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 May 13 of 2009
- b. Acceptance of April Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Bauer

Seconded: Bennett

Roll Call: unanimous

4. Board Action

Recommended Motion: Move to accept Tardy Policy as presented.

Motion made by:

Seconded:

Roll Call:

Tabled to next month as a handbook approval.

Recommended Motion: Move to accept Dawn Cyr's resignation as Board member effective immediately.

Motion made by: Bennett

Seconded: Bauer

Roll Call: unanimous

Recommended Motion: Move to accept Bennett to the Offices of Vice President and Treasurer and Hughes to the Office of Secretary.

Motion made by: Bauer

Seconded: Bennett

Roll Call: unanimous

Recommended Motion: Move to accept the Spring 2009 election as invalid because of the lack of eligible votes. Thank you to the Election Committee!

Motion made by: Bauer

Seconded: Bennett

Roll Call: unanimous

Recommended Motion: Move to accept Lara Kelleher deemed elected as Seat B per Board Bylaws 7.3.

Motion made by: Bennett

Seconded: Bauer

Roll Call: unanimous

Recommended Motion: To accept PSD Catering service agreement contract for the 2009-2010 school year subject to final approval by our attorney, Barry Arrington

Motion made by: Bauer

Seconded: Bennett

Roll Call: unanimous

STRATEGIC DIRECTION (30 minutes)

1. STUDENT ACHIEVEMENT

- a) Student Achievement Goals (Bauer)

2. SCHOOL EXCELLENCE

- a) School Excellence Goals
 - a. Website Status
- b) January planning meeting action items
 - a. Mosaica – redo contract with loans (Eastman/Bauer)
 - b. Space options outside of school, High School ideas, Long-term School Development, Online School (Terry Gogerty w/ Matt Fries)

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).

Motion made by:

Seconded:

Time:

Roll Call:

Completed Executive Session (time):

2. Future Business

- a) Next Board meeting- possibly last Wednesday of the month

3. Adjournment

Adjournment motion made by: Kelleher

Seconded by: Bauer

Roll Call: unanimous

-----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

- Parent Satisfaction
- Teacher (Staff) Retention