

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

March 09, 2010 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Time Started: 3:59pm

Board President

2. Roll Call

Board Members present in attendance:

Bennett Eastman Hughes Kelleher Westover

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: Eastman

Seconded: Bennett

Roll Call: unanimous-yes

Move consent and board action prior to board discussion due to time constraints.

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Board Discussion

- a) Middle School 2010-2011 update
 - a. Based on budget for next year makes a difference
 - b. Send out sample schedules and link to demo online
- b) Charter renewal schedule – CSI meeting on 03/15/10
- c) Board election update
 - a. Two candidates
- d) CAO position update
 - a. Interviews tonight and this Saturday in executive session
 - b. Mosaica hopes to make a decision by April

2. Mosaica Report

- a) Discuss Szech and Gogerty Mosaica reports – including update on student achievement and excellence
 - a. Asking Paul family to establish a charitable lien trust that would give them a tax write off and then the interest goes to TPAAK.
 - b. Arts and Tech fee? Need to wait until our finances are more settled to determine if we need to do something. Need more input to determine a reasonable fee from researching other schools and from what we need the fee to cover. Recommendations is on a sliding scale with an average of \$70.
 - c. Foreign Language survey results shared- discussion of pros and cons of the programs
 - d. Pre-school- officially licensed – 6 months to finish playground, \$10,000+ is revenue, profit is \$4300+, space for 3 full time and 4 part time afternoon.
 - e. Busing committee- will have a proposal by the April board meeting,

approaching Daniels Fund for a grant

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 February 09, 2010
- b. Acceptance of Jan '10 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Eastman

Seconded: Kelleher

Roll Call: unanimous- yes

4. Board Action

- a) Recommended Motion: Move to accept 187 day revised school calendar for 2010-2011 school year.

Motion made by: Eastman

Seconded: Kelleher

Roll Call: unanimous- no

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). Janice Lind Interview (Westover left at 5:40)

Motion made by: Eastman

Seconded: Bennett

Time: 5:48

Roll Call: unanimous- yes

Completed Executive Session (time): 6:48

2. Future Business

3. Adjournment

Adjournment motion made by: Eastman Seconded by: Kelleher

Roll Call: unanimous- yes

Time: 6:48

-----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