

# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

May 11, 2010 4:00pm  
Board Room, 4512 McMurry, Fort Collins, CO 80525

## Board Meeting Minutes

### **OPENING SECTION (20 minutes)**

#### **1. Call to Order**

Time Started: 4:04 PM

Board President

#### **2. Roll Call**

Board Members present in attendance:

( x ) Bennett ( x ) Eastman ( ) Hughes ( x ) 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: 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. Art in the Park, Greeting Card company update
  - b. Placement, Promotion and retention policy discussed – to be voted on in June
  - c. Test scores shared – DIBELS, NWEA, CSAP
  - d. Enrollment – looking for events to attend
  - e. Hole in One and parent request
  - f. PSD lunch
  - g. Enrollment – enough to have 6<sup>th</sup> grade, preschool looking positive, promote homeschool booster program
  - h. Facilities -= Paul family is meeting May 20<sup>th</sup>
  - i. Board training discussion
  - j. Bussing – not a lot of interest right now

#### **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 April 13, 2010.
- b. Acceptance of March '10 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Kelleher

Seconded: Eastman

Roll Call: Unanimous - yes

#### **3. Board Action**

- a) Recommended Motion: Seat Matt Strauch as the appointed position on the TPAAK

Board effective June 1, 2010 for 3 years.

Motion made by: Eastman

Seconded: Kelleher

Roll Call: Unanimous - yes

- b) Recommended Motion: Approve 2010-2011 Book and Technology Fee at \$100 per family.

Amended motion: Approve 2010-2011 Book and Technology Fee \$100/\$80/\$60 for the first child, \$60 for each child after.

Motion made by: Eastman

Seconded: Kelleher

Roll Call: Unanimous - No

- c) Recommended Motion: Pending CSI approval on May 18, 2010, amend school contract for 2010-2011 calendar year as K-6. Each year thereafter contract would extend one grade level until K-8 is reached.

Motion made by: Kelleher

Seconded: Eastman

Roll Call: Unanimous - yes

#### **4. Board Discussion**

- a) Special thanks to Barry Eastman, Donna Westover & Michael Hughes for serving on the Board.
- b) Lunch website for processing payments.
- c) May 18<sup>th</sup> presentation to CSI. TPAAK is the spotlight school.
- d) Transition dates for Janice Lind and Laura Szech – June 13

#### **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).

Motion made by: Eastman

Seconded: Bennett

Time: 6:17 PM

Roll Call: Unanimous - Yes

Completed Executive Session (time): 6:27 PM

## 2. Future Business

a)

## 3. Adjournment

Adjournment motion made by: Eastman

Seconded by: Kelleher

Roll Call: Unanimous – Yes

6:30 PM

## -----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