

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

May 8, 2012 6:00 pm

4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Board President

Time Started: 6:02 PM

Pride through Performance

The mission of TPAAK (NCAAK) is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.

2. Roll Call

Board President

Board Members present in attendance:

(x) Bennett (x) Clark () Crough (x) Gorski (x) Wager - Robertson

3. Pledge of Allegiance

Board President

4. Approval of Agenda

Recommended Motion: Move to adopt agenda as presented (or amended)

Motion made by: Gorski

Seconded: Wager-Robertson

Roll Call: All aye

5. 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. (Added item c. in Board Actions.)

Recommended Motion: Move to approve Consent Agenda as presented (amended)

Motion made by: Gorski

Seconded: Wager-Robertson

Roll Call: All aye

a. Approval of April 10, 2012 minutes

b. Approval of March financials

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Champions (Oasis option)

Company focused on education, 20 years experience with Oasis-style programs. The program is always planned. Champion likes to be involved with the school and its activities.

Employees do volunteer work. Use can be scheduled week-to-week and have a "no bully" policy. Hours would be: 6AM – 7:55 AM, 3:45PM – 6:15PM.

2. Preschool Report

Preschool financials entered into the minutes.

3. Mosaica Report

Mosaica report entered into the minutes. Update: We are awaiting information as to who got Polis grant. Roofing vendor will start work on the roof July 2 if the board acts soon to get the work scheduled.

4. Fund Raising Update

a. **Cricket Discussion:** Decided that we did not need a cell tower over a school of young

children.

5. Budget Update – Revised 2011-12 and Projected 2012-12-13

Discussed revisions and changes to reflect current enrollment and negotiations.
Budget entered into the minutes.

6. Delinquent Families – status, discussion and f/u re future policies

Working with those that will work with us, sending the rest to collections. To avoid this pain the future, payment will be required before services provided, where appropriate.

7. Paul Family Negotiations – final report

\$129K given to close this year's budget gap.
\$71K given towards next year's budget.
Mosaica deferring \$180K payments next year.

8. Tech fees - 25% discount for employees?

Discussed adding employee/teacher discount as other employee/teacher discounts (25%).

9. Handbook Draft

Approved change agenda, new handbook will be approved for next year.
Dress code discussed – will now limit to any solid color, no restrictions on that color.

10. Audience Comments

None given.

Board President

11. Board Action

- a. Recommended Motion: Approve 2011-12 Revised Budget
Motion made by: Bennett Seconded: Wager-Robertson
Roll Call:

- b. Recommended Motion: Approve 2012-13 Projected Budget w/ the understanding:
 - 1. Cost benefit analysis will be done on the Preschool portion
 - 2. Enrollment permitting and/or additional funding procured – 1% raise given to all employees
 - 3. Bonus will not be included this year.Motion made by: Bennett Seconded: Wager-Robertson
Roll Call: All aye

- c. Recommended Motion: Approve updated Handbook for 2012-13
Motion made by: Gorski Seconded: Clark
Roll Call: All aye

CLOSING SECTION (10 minutes)

Regular session closed 8:25

1. Executive Session An executive session is requested to address personnel per C.R.S. 24-6-402 (4) (e) and (f).

Executive session started 8:28PM.

2. Adjournment: 9:05PM

Adjournment motion made by: All in attendance.

Mosaica Report
TPAAK Board meeting
May 8, 2012

To: Members of the TPAAK Board

From: Eric Dinnel, Regional Vice-President Mosaica Education, and Karen Griffin, TPAAK CAO

Financial Review: The monthly Financial Committee meeting with Roger Gray was held on May 4, 2012. The monthly actuals were sent for your review.

Mr. Gray has continued to provide support, guidance and documents for the TR Paul lease discussion. We are excited there is a plan in place to move forward.

We look forward to continuing our work with the TPAAK board, Paul family, and CSI.

Enrollment: see attached enrollment report

Academic Achievement - Please see Mrs. Griffins report.

The 3rd Grade TCAP reading scores have been released but are embargoed until May 9.

Marketing: Bill Williams, Mosaica's Marketing Director, is ready to work with the board and Tool Box (if the board chooses to approved their contract)

New teacher candidates and 12-13 offer letters:

We are excited to announce multiple teacher candidates have interviewed with the campus interview team and toured the campus. We have many eager candidates awaiting our official offer.

2012-13 offer letters will be issued over the next week upon a board approved budget.

Grants:

Unfortunately, we were notified that we were not awarded the Polis grant.

We are waiting to hear back from Century Link.

Facilities: We look forward to continuing to work with the board on the roof replacement project.

Upon board approval of a roof vendor contract, we can make arrangements to start work July 1.

| Item | |
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| Academic Achievement | Initial 3rd gr Reading TCAPs back but embargodged until May 9 and finals released in August 2012. |
| Enrollment | K-7th gr. 240 and 51 Pre-K= 291 total currently enrolled. Hosted 3 families for Paragon Night. 31 new students enrolled for next year. 58 leads. 1 family scheduled for future tours. All re-enrollment forms returned. 88 % of goal of 275 projected enrollment submitted to CSI. |
| Suspensions | None. Friendship Respect Assembly included Certificates and Golden Plunger Award to Comerford's class and Golden Tray to Bonifas's class and 3rd qtr. attendance awards and Lego co-curricular presentation. Dr. Tony Bonnano was staff respect honoree. , May's trait is Citizenship. |
| SPED issues | CSI SPED liason retired, new person to meet with SPED Team in May. Patsy working on case load schedule for next year. |
| Testing Update | Currently, end of year DIBELS, ITBS and Achievement series testing. |
| New Hires | Sarah Mockerman and Jenda Nye resigned . Made verbal offers to Tori Van Horn for Kindergarten, Jenna James for 4th gr and Doug Jiones-Graham for 8th gr. pending Bd. budget approval. |
| Other personnel changes | |
| Facilities | Need roof repair chedule and plan for parking lot and playground. |
| Teacher Observe. (who, when) | Teachers observed another class and collected student engagement data. . Finished Classified final evaluations. |
| Parent Issues | None. Amy Goth not doing Library volunteers next year, Jada Kankel will . |
| Budget Issues | Did not get selected for Janis grant. Insurance Claim check arrived. Need to decide Foreign Language, PE, PT/FT pre-sch students. Raises. Specials FTE. |
| Technology | Need line item from Tech fees for expenses. |
| After School | Added Lego class each Tuesday the month of May as Pilot- 10 students in 1st session. |
| Fundraisers | Had school wide crazy hair day; made \$74.90, and T-Shirt day; made \$124.90 for \$200 Study Island incentive. Book Fair raised \$10/Teacher. Eco Week Movie Nightraised \$500. Chili Cook off raised \$1200 profit. Kona Ice raised \$_____. Coupon books \$_____ |
| Professional Dev./ special meetings | Last 2 Staff/data mtgs will review TCAP and Staff/Student survey data and plan class lists. Last Leadership Team mtg. will plan next year's master schedule. |
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| Miscellaneous | <p>May 10 Spring Performance. Study Island Contest ends May 14 with Pary May 17 and drawing May 25. Coupn Book Drawing May 9. Respect Assembly May 25 4th qtr attendance, semester and year attendance, Library presentation. India update. Summer Menu update. Parent Surveys out this week. Lock Down drill last week. Last SAC mtg May 18. Kinder Round up May 17. Karen to MLI May 21.</p> |
| Kudos | <p>Allison Rich, Ashley Commerford and Michelle Boyce completed their ATLP!</p> |
| Concerns | |
| Board Issues | <p>Handbook draft needs Board Approval, CHAMPIONS decision, 2012-2013 Budget Approval.</p> |

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| Name of School: | TR Paul Academy of Arts & Knowledge | | | | | | | | | | | | | | |
| Name of RVP: | Eric Dinnel | | | | | | | | | | | | | | |
| Today's Date: | May 2nd, 2012 | | | | | | | | | | | | | | |
| | PK | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | Total |
| CURRENT STUDENTS (Actively enrolled as of Sunday of last week) | 51 | 50 | 38 | 43 | 35 | 20 | 32 | 13 | 9 | | | | | | 291 |
| RE-ENROLLED (Only required from January - July) | | 13 | 45 | 38 | 39 | 37 | 18 | 19 | 10 | 9 | | | | | 228 |
| NEW STUDENTS for 2012-13 (Total completed packages) | | 24 | 1 | 2 | 1 | | | 3 | | | | | | | 31 |
| PENDING APPLICATIONS (Total non-completed packages) | | | | | | | | | | | | | | | - |
| TOTAL LEADS for next yr's enrollment (as of Sunday of Last Week) | 8 | 11 | 10 | 4 | 7 | 4 | 4 | 3 | 3 | 4 | | | | | 58 |
| CURRENT ATTENDANCE (As of Friday of last week) | 51 | 50 | 38 | 43 | 35 | 20 | 32 | 13 | 9 | | | | | | 291 |