

# **T.R. Paul Academy of Arts and Knowledge**

aka Northern Colorado Academy of Arts and Knowledge

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

## Board Meeting Minutes

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

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

Time Started: 4:06 PM

Board President

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

Board Members present in attendance:

( x ) Bennett ( x ) Clark ( x ) Gorski ( x ) Kelleher ( x ) Strauch(4:27)

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: Gorski

Seconded: Clark

Roll Call: Unanimous aye.

### ***SCHOOL & STRATEGIC OVERSIGHT (60 minutes)***

#### **1. Mosaica Report**

- a) CSI Annual Report and Renewal update  
We are in compliance and our rating is satisfactory.
- b) Review Mosaica reports – including update on student achievement and excellence  
Discussed enrollment, final count: 312, 3 enrolled but not funded, waiting list formed.  
Discussed new Study Island “Rat race” program.

#### **2. Preschool Update/Review**

- a) Policy and procedures needed.
- b) Review of reports needed.  
Discussed appointment of a board member to oversee Preschool.  
Discussed Preschool issues identified: Reporting/authority, Agreements, Insurance, Financials, Rooms vs. Kindergarten, Director Status, Playground, and funding equity.  
Discussed Preschool lunch and snack changes for next year.  
Discussed updating all agreements and procedures for Preschool.

#### **3. Budget Update/Review**

- a) New budget with revised student count to be approved by Board before December.  
Discussed Title One funding: State changed minimum to 35%, we are only 30%.  
Awaiting up-to-date amended budget from Mosaica.
- b) Book & Technology fee  
Will not be assessed this year, \$17K shortcoming needs addressed.
- c) Fundraising review – reports needed  
Discussed having PTLO meetings before board meetings so reports can be more timely.  
Discussed funding options and forming a committee to coordinate and promote it.  
Discussed finding grants, partnerships with others, patrons, etc.

#### **4. 7<sup>th</sup> Grade for 2011/2012 School Year**

a) Timeline for decision

Nov. 20<sup>th</sup> "meet and greet" to get feel for 5<sup>th</sup> and 6<sup>th</sup> grade commitment for middle school.  
We need commitment by November 23.

Discussed parental concerns about TPAAK middle school:

Negatives: No upper level Spanish and Lab skills

Positives: We have more advanced math and literacy.

#### **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.

a. October 12, 2010 Board meeting minutes

b. September 2010 financial reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Clark

Seconded: Kelleher

Roll Call: Unanimous aye.

#### **6. Board Action**

a) Recommended Motion: None

Motion made by:

Seconded:

Roll Call:

#### **7. Board Discussion**

a) Charter Renewal Application - Update

b) October 1, 2010 Application submitted

c) January 2011 CSI Board will vote

Discussed next CSI board meeting December 3.

Discussed needing parental commitment to middle school before adding 7<sup>th</sup> and 8<sup>th</sup> grades in subsequent years to our charter agreement.

#### **7. Audience Comments**

Partnership proposal presentation made by Guarantee Bank and Trust.

### ***CLOSING SECTION (10 minutes)***

#### **1. Executive Session - None**

#### **2. Adjournment**

Adjournment motion made by: Bennett

Seconded by:

Roll Call: Unanimous aye.

Time: 5:46