

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

aka Northern Colorado Academy of Arts and Knowledge

November 11, 2009 4:00pm  
Board Room, 4512 McMurry, Fort Collins, CO 80525

## Board Meeting Minutes

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

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

Time Started: 4:06

Board President

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

Board Members present in attendance:

( X ) Bauer ( X ) Bennett ( X ) Eastman ( X ) Westover ( X ) Hughes ( X ) Kelleher

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

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

#### **1. Board Discussion**

- a) Discussion of the need to revise the 2009-2010 budget
  - a. Meeting on Saturday to discuss
- b) Discussion of school lunch program and pricing

- a. Not interested in reducing price discussion
- b. Still pulling \$10,000 from general fund
- c) Added: CSI meeting on the 19<sup>th</sup>
  - a. Come up with ideas or questions
  - b. Conference call: Eastman, Hughes
  - c. In person: Bauer, Bennett, Kelleher

## **2. Mosaica Report**

- a) Discuss Szech and Gogerty Mosaica reports – including update on student achievement and excellence
  - a. Achievement, attendance/tardy policy, discipline
- b) Recruiting and Fundraising discussion
  - a. Overview of recruiting and upcoming fundraisers
  - b. Village meetings discussion wrap up
    - i. Transportation
    - ii. Specials
    - iii. Middle school

## **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 October 14, 2009
  - a. Amend 1)B)a), Future Business: Oct 31<sup>st</sup> meeting was postponed to November 14<sup>th</sup>
- b. Acceptance of Sept '09 Financial Reports
  - a. Expenditures Line 137, 139- incorrect percentages

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Eastman

Seconded: Bauer

Roll Call: unanimous – yes

## **4. Board Action**

None

## ***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). Enter executive session for discussion of personnel and contract issues.

Motion made by: Eastman

Seconded: Bauer

Time: 5:32

Roll Call: unanimous- yes

Completed Executive Session (time): 6:22

Motion to come out of executive session.

Motion made by Eastman Seconded: Bauer

Roll call: unanimous- yes

### **2. Future Business**

- a) Work Session scheduled for November 14, 2009 from 8am – 12pm at TPAAK
- b) Next Board meeting in December

### **3. Adjournment**

Adjournment motion made by: Eastman

Seconded by: Bennett

Roll Call: unanimous- yes

## -----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
  - o Parent Satisfaction
  - o Teacher (Staff) Retention