

T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge

October 12, 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: 4:00

Board President

2. Roll Call

Board Members present in attendance:

(x) Bennett (x) Clark (x) Gorski (x) Kelleher (x) Strauch

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: Clark

Seconded: Gorski

Roll Call: unanimous aye.

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Mosaica Report

- a) Budget update from Matt Strauch
 - School finances look good
 - Discussed need to work out necessity of technology fees
 - Discussed fundraising coordination with PTLO
 - Discussed Preschool affects on the school
- b) Review Mosaica reports – including update on student achievement and excellence
 - Discussed ScanTron progress
 - Student count appears to be 314 FTE
 - Discussed November strategic planning session in November
 - Discussed academic achievement assessment and correction procedures

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. September 14, 2010 Board meeting minutes
- b. August 2010 financial reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Strauch

Seconded: Clark

Roll Call: Unanimous aye.

3. Board Action

- a) Recommended Motion: Move for Board statement of opposition to Amendment 60, Amendment 61, and Proposition 101
Amended to add our name to list of those who feel these are not in the best interests of schools.

Motion made by: Kellaheer

Seconded: Strauch

Roll Call: Unanimous aye.

4. Board Discussion

- a) Charter Renewal Application - Update
 - a. October 1, 2010 Application submitted
 - b. January 2011 CSI Board will voteWe need to send a board member for CSI to interview by Nov. 2
- b) Strategic Planning: Determine date (November 6th 9-12) . Good book, "The 7 Outs" by Brian L. Carpenter on strategic planning.
- c) Fundraising Summary/Review
Discussed PTLO and School fundraising differences and reporting structure as well as creating a sub-committee for fundraising coordination.

Discussed useful board material received from board training sessions by Gorski.

Parking lot option discussion.

CLOSING SECTION (10 minutes)

1. Executive Session (None)

2. Adjournment

Adjournment motion made by: Bennett

Seconded by:

Roll Call: Unanimous aye.

Time: 5:15