

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

October 14, 2009 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Time Started: 4:01

Board President

2. Roll Call

Board Members present in attendance:

(X) Bauer (X) Bennett (X) Eastman () Gallup (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: Bauer

Seconded: Eastman

Roll Call: unanimous

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
- b) Discussion of a Saturday retreat in October, along with an executive session
 - a. Meeting on Oct 31st 8 am to noon [POSTPONED to November 14]

- c) Discussion of school lunch program and pricing
 - a. No change at the present time

2. Mosaica Report

- a) Discuss Szech and Gogerty Mosaica reports – including update on student achievement and excellence
 - a. NWEA and ITBS scores
 - b. PTLO report
- b) Recruiting and Fundraising discussion
 - a. Discussed village meetings

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 September 09, 2009
- b. Acceptance of July '09 and August '09 Financial Reports

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Eastman

Seconded: Kelleher

Roll Call: Unanimous

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). For contract negotiations

Motion made by: Eastman

Seconded: Bauer

Time: 5:15pm

Roll Call: All present

Completed Executive Session (time):

5:56

2. Future Business

- a) Next Board meeting in November

3. Adjournment

Adjournment motion made by: Eastman

Seconded by: Bauer

Roll Call: unanimous

-----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