

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

September 14, 2010 4:00 pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order Board President
Time Started: 4:08

2. Roll Call Board President
Board Members present in attendance:
(x) Bennett (x) Clark (x) Gorski (5 min late) (x) Kelleher (x) Strauch

3. Pledge of Allegiance Board President

4. Approval of Agenda
Recommended Motion: Move to adopt agenda as presented (or amended)
Motion made by: Kelleher Seconded: Strauch
Roll Call: Unanimous yes

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Mosaica Report

- a) Budget update from Matt Strauch
 - Discussed moving bond from defunct holder to TPAAK Foundation.
 - Discussed technology fees – Need final student count to make determination
 - Discussed fundraising coordination between TPAAK and PTLO
 - Currently running a “Fund 10” surplus
 - Discussed TPAAK fundraising needs for school year
- b) Review Mosaica reports – including update on student achievement and excellence
 - Discussed, Colorado did not get “Race to the top” money.
 - Discussed CSI review
 - Discussed Rosetta Stone issues and survey
 - Discussed enrollment
 - Discussed ITBS and ScanTron testing

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. August 10, 2010 Board meeting minutes
- b. Year end budget/revenue reports for 2009-2010 school year

Recommended Motion: Move to approve the consent agenda as presented
Motion made by: Strauch Seconded: Clark
Roll Call: Unanimous yes

3. Board Action

- a) Recommended Motion: Move to accept Merinda Bennett as new authorizer on the school bank accounts, and remove Annette Riesel from the school bank accounts:

Motion made by: Gorski
Roll Call: Unanimous yes

Seconded: Kellaheer

- b) Recommended Motion: Move to add Matt Strauch to the school bank accounts.:

Motion made by: Clark
Roll Call: Four yes, Strauch abstained.

Seconded: Kelleher

- c) Recommended Motion: Approve the moving of the bond to the TPAAK Foundation. This will be an expense of \$5,000.:

Motion made by: Strauch
Roll Call: Unanimous yes

Seconded: Bennett

4. Board Discussion

- a) Charter Renewal Application

- a. September 16, 2010 CSI Interviews
- b. October 1, 2010 Application submitted
Discussed Board training
Discussed CSI improvement suggestions

- b) Discussion to move to release the preschool program to the TPAAK Foundation.
Discussed details of management and reporting.

5. Audience Comments

No comments, had three audience members.

Board President

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).

Motion made by: Strauch

Seconded: Gorski

Time: 6:03

Roll Call: Unanimous yes

Completed Executive Session (time): 6:11 PM.

2. Future Business

- a)

3. Adjournment

Adjournment motion made by: Bennett

Seconded by:

Roll Call: Unanimous yes