

**T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525**

Board Meeting Agenda for Thursday, April 26, 2018 at 5:30pm
4800 Wheaton Drive, Fort Collins, CO 80525
Room 100B
Conference Line: 712-432-6100 pin 558-47941

I. OPENING SECTION

- A. Call to Order
- B. Board Members in attendance:
Kilbon () Kornfeld () Shapland () Walser ()
- C. Approval of Agenda
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()

II. AUDIENCE COMMENTS

III. REPORTS

- A. Secretary's Report
Motion to approve minutes from March 22, April 12 & 20 board meetings.
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()
- B. Treasury Report
Motion to approve February financials.
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()
- C. Executive Summary

IV. OLD BUSINESS

- A. Update on service provider transition
- B. Director evaluation matrix

V. NEW BUSINESS

- A. 2018-2019 Budget discussion
- B. Board Training Module #2

VI. CLOSING SECTION

- A. Motion to Adjourn
Motion by: _____ Seconded by:
Kilbon () Kornfeld () Shapland () Walser ()

Executive Summary
4.26.2018 Board of Directors Meeting

School Accountability Committee Meeting
 Parent Climate Survey will be sent out Monday.

Teacher Evaluation
 Andy will be holding formal observations and walk throughs with staff for their evaluations on April 30th and May 1st.

Professional Development
 Three of our teachers (K,3,5) will be attending the League’s Teacher Summit on May 4th.
 Shannon will be attending a Suicide Prevention conference also on May 4th.

Assessment

CMAS Testing
 Testing is finished and went well. All materials will be dropped off tomorrow at CSI.

EOY Testing
 The EOY testing window opened on Monday and will close on May 11th.

Enrollment

	Unsure	Re-Enrolled	Not Re-Enrolling	New Applicants	Completed Apps	Potential Final Enrollment	Actual Final Enrollment	Budget: Submitted Projections	Homeschool Potential	Homeschool Completed	Max Per Grade	Potential Openings Remaining	Actual Openings Remaining
1/2 K	0	0	0	8	8	8	8	0	0	10	2	2	
Full K	0	0	0	33	31	33	33	0	0	38	5	7	
1st	0	34	12	11	11	45	44	2	1	48	3	3	
2nd	2	30	7	2	1	34	34	0	0	48	14	17	
3rd	1	34	5	4	3	39	37	43.5	1	7	48	9	11
4th	2	30	3	7	4	39	34	33.5	1	1	50	11	16
5th	2	26	3	6	5	34	31	32	3	2	50	16	19
	7	154	30	71	63	232	217	231	7	11	292	60	75
FTE	7	154	30	53.78	46.62	214.78	200.62	210.78	3.5	5.5	271.84	57.06	71.22

School Closure

Due to a large amount of staff taking personal time to attend the rally in Denver and unable to find substitute teachers to cover those absences, TPAAK made the decision to close school on April 27 for the safety of our students.