

**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, September 27, 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:
Kornfeld () Shapland () Simmons () Walser ()
- C. Approval of Agenda
Motion by: _____ Seconded by:
Kornfeld () Shapland () Simmons () Walser ()

II. AUDIENCE COMMENTS

III. REPORTS

- A. Secretary's Report
Motion to approve minutes from Aug 30 minutes:
Motion by: _____ Seconded by:
Kornfeld () Shapland () Simmons () Walser ()
- B. Treasury Report
Motion to approve most recent financials.
Motion by: _____ Seconded by:
Kornfeld () Shapland () Simmons () Walser ()
- C. Executive Summary

IV. OLD BUSINESS

- A. 2018-19 Academic Scores
- B. TCI Curriculum Intergration

V. NEW BUSINESS

- A. Board Binder
- B. Board Training Module #4: Board Structure

VI. CLOSING SECTION

- A. Motion to Adjourn at:

BOY Benchmark Testing Data

DIBELS

	% at/above benchmark	% well below benchmark	2017-2018 % at/above benchmark
School	58%	29%	69%
Kinder	58%	24%	71%
1st	58%	34%	61%
2nd	48%	42%	72%
3rd	55%	27%	55%
4th	65%	29%	77%
5th	66%	17%	81%

MAP

MAP Math	Mean RIT	Norm Mean RIT	% Students At/Above Norm Mean RIT	% Students At/Above 50th Percentile
Kinder	138.6	140.0	38%	47%
1st	165.6	162.4	66%	66%
2nd	182.4	176.9	66%	66%
3rd	182.6	190.4	31%	31%
4th	201.9	200.3	48%	48%
5th	214.8	211.4	53%	53%

MAP Reading	Mean RIT	Norm Mean RIT	%Students At/Above Norm Mean RIT	% Students At/Above 50th Percentile
Kinder	143.1	141.0	38%	69%
1st	160.7	163.1	50%	47%
2nd	178.9	174.7	60%	60%
3rd	189.2	188.3	55%	55%
4th	200.6	198.2	63%	66%
5th	210.9	205.7	60%	60%

Professional Development

We had our final training for Burst reading interventions at last week’s staff meeting. Interventions started this week. We also had a PD day last Friday. We gave teachers some much-needed work time, and did team or individual check-ins to address questions and concerns of the staff. Our next whole-staff PD day is November 16. Jami is talking with her CDE coaches as well as CSI about potential training opportunities.

Jami attended a mentoring and coaching training through PEBC this past week. Jami is also a part of CSI’s School Improvement Fellowship this year, focusing on analyzing and applying data to strategic planning and improvement processes. In the winter, Deb is attending a math institute and Lauren is attending a science institute, also through PEBC. CSI has a partnership with PEBC this year and we were able to get seats for these particular trainings at a very discounted rate.

Observation and Evaluation

Jami did a first round of informal walkthroughs over the past couple weeks, and will be doing a second round in October, specifically asking teachers to identify “look fors.”

We are holding instructional reviews for the year to look closer at each teacher’s BOY data, discuss formative assessment practices, and start building teachers’ portfolios for the year.

Formal observations for teachers’ evaluations will take place before Thanksgiving break. Jami and Andy are working together to refine the observation tool used for formal evaluations.

Events

Our first Student Showcase Night was last night. The rest of the events are:

Tuesday, November 13, 2018

Thursday, February 21, 2019

Wednesday, April 17, 2019

We have Spirit Week next week in conjunction with Count Day.

Recruitment

Staff will be hanging up flyers and brochures around town (Windsor, Loveland, Fort Collins, Wellington, etc). We will also spend some time canvassing the neighborhoods around the school. We are currently working on a promotional video as well that we will share with families to encourage them to share with their family and friends and increase word of mouth.

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	3	3	3	3	8	0	0	10	7	7
Full K	0	0	0	29	29	29	29	33	0	0	38	9	9
1st	0	30	16	8	8	38	38	44	4	4	48	10	10
2nd	0	27	12	5	5	32	32	34	0	0	48	16	16
3rd	0	28	16	5	5	33	33	43.5	2	2	48	15	15
4th	0	24	10	6	6	30	30	33.5	2	2	50	20	20
5th	0	25	6	6	6	31	31	32	0	0	50	19	19
	0	134	60	62	62	196	196	231	8	8	292	96	96
FTE	0	134	60	48.56	48.56	182.56	182.56	210.78	4	4	271.84	89.28	89.28

We are currently 24.22 FTE short of our budgeted enrollment.