

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

January 25, 2011 4:00 pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Time Started: 4:07

Board President

2. Roll Call

Board Members present in attendance:

(x) Bennett (x) Cartwright (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: Straugh

Seconded: Gorski

Roll Call: All aye.

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. 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. December 14, 2010 Board meeting minutes
- b. December 2010 financial reports
State proposing \$500-\$650 cut per student.
Cannot change the 30 year bond, nor refinance, it is complex and intricate.
CC costs are getting high, background checks are at budget limit, food costs are running higher than expected.
- c. Seat Trai Cartwright on the TPAAK school board for a three (3) year term effective 02-25-2011.

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Straugh

Seconded: Gorski

Roll Call: All aye.

2. Mosaica Report

- a) Review Mosaica reports – including update on student achievement and excellence
Study Island “Rat Race” is well embraced by students.
- b) Enrollment for 2011-2012 school year
278+ enrolled, Preschool 40.
- c) 7th Grade 2011/2012 enrollment status
We have 12 enrolled as of today.
- d) Finance discussions
Study Island has \$7K bill, want to use at least one more year to see value.

3. CSI NCAAK Improvement Plan Review & Contract

- a) Meet with CSI, and review report/contract deadlines.
Jason Huston from CSI here, our status is very good, new growth contract.

4. Fundraising Update/Review

Discussed PTLO, Foundation and school activities.

3. Preschool Update/Review

- a) Resignation of Director, moving out of state, replacement search in progress.
- b) Timeline for filling the position
- c) Options for managing operations
Current director has made changes, more changes being discussed.
Pre-school profitability discussed, special board meeting called March 5, 10:30.

6. Board Action

7. Board Discussion

- a) Safety concerns with drop-off and pick-up.
- b) Board sponsored fundraiser – April '11 – Chilli Cookoff discussed.

CLOSING SECTION (10 minutes)

1. Executive Session - Requested

An executive session is requested to address personnel item per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: Clark

Seconded: Kellaheer

Time: 6:19

Roll Call: All aye.

Completed Executive Session (time): 6:36

2. Adjournment

Adjournment motion made by:

Seconded by:

Roll Call: All in favor.