



THE
COLLABORATORY

PREPARATORY ACADEMY

Board of Directors
Meeting
November 7, 2019

The Collaboratory Preparatory Academy Board Meeting November 7, 2019

Attendees: Trey Traviesa, Suzanne Legg, Dr. Kevin Scott, Darren Curtis, Heather Jenkins, Colleen Fischer, Crystal Fountain

Agenda

1. Call to Order
2. Additions or Corrections
3. Public Comments on Agenda Items
4. Approval of Minutes, 8/19/19, Attachment A
5. Reports and Discussion
 - a. Academic Update
 - i. Florida School Recognition Program- Board to vote on dispersal of funds (\$8896)
 - ii. FSA Readiness Update
 - b. Community Engagement Update
 - i. Hispanic Heritage Day
 - ii. Halloween Party
 - iii. Parent-Teacher Conferences
 - iv. All-Pro Dads
 - v. Parenting Series on Youth Mental Health
 - vi. Parenting Series on Social and Emotional Learning
 - vii. Youth Mental Health Program Update
 - c. Facilities Update
6. Upcoming Events to Note
 - a. Winter Showcase, Dec. 13, 6:30pm
 - b. National School Lunch Program Audit- Jan. 7, 2020
 - c. Hillsborough County Schools Site Visit- Jan. 14, 2020
7. Old Business
8. New Business
9. Questions/Comments

Adjourn

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Kevin Scott, Heather Jenkins, Colleen Fischer, Crystal Fountain

Agenda

1. Call to Order - meeting called to order at 1:33pm
2. Additions or Corrections- none
3. Public Comments on Agenda Items- none
4. Approval of Minutes - 5/14/19 (attachment A)- Darren motions to approve, Suzanne seconds, no objection, motion approved by unanimous consent.
5. Reports/Discussion
 - a. Academic Update:
 - FSA Results Summary (attachment B)
 - Beginning of Year Istation scores (attachments C and D)
 1. Reading looks strong in 3rd and 5. This year the starting reading scores in 3rd and 4th grade are much higher than in the past two years.
 2. Math is stronger in 3rd and 4th. Fifth grade starting math scores are lower than expected.
 - b. Enrollment Update
 - 104 students (116 is max- 12 openings) 35-40 new kids
 1. 3 openings in 1st grade (small kindy last year)
 2. 5 openings in 4th grade (FSA issue)
 3. 4 openings in 5th grade
 - c. Staffing Update
 - All but 1 teacher returned
 - New DP
 - New kindy teacher

- SRO- Officer Dave has been moved to a new school. We have Officer Joe at the moment until the new officers graduate.
- Out of Field teachers for ESOL: Chilton, Brooks, Phillips, Thibou, Fuchs
District gives teachers up to 5 years to finish. Most teachers should finish in about 2-3 years.
- Out of Field teacher for Gifted: Stainton
We have 2 gifted students. 4 more being tested.
- Board to vote on Out of Field teachers (attachment E)- Suzanne motions to approve, Darren seconds, no objections, motion approved by unanimous consent.

d. Community Engagement Update

- Back to School Bash was a huge success!
- New chapter of All-Pro Dads, leader is Demetrious Tolbert (para), first meeting is Sept. 14 at 10am
- First SAC meeting is Sept. 14, 10am
- Title I meeting on Sept. 14 at 11am.
- Parent-Teacher Conferences on Oct. 17, 4:30-7pm

e. Facilities Update- Looking at what next year's enrollment will be. Potential for CP to become an IDEA school.

f. Financial Update

- 18-19 Year-End Financials (attachment F)
- Board to vote on 19-20 Budget (attachment G)- Scott motions to approve the budget, suzanne seconds. No objection. Motion approved by unanimous consent.

6. Old Business- none

7. New Business- none

8. Questions/Comments- none

Adjourn

Kevin motions to adjourn, Darren seconds, Trey declares the meeting adjourned at 2:28pm