

Collaboratory Preparatory Academy Board Meeting, 12/19/18

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Kevin Scott, Heather Jenkins, Victoria Baptiste, Crystal Fountain

Agenda

1. Call to Order
2. Additions or Corrections
3. Approval of Minutes, 7/16/18 and 7/17/18 (attachment A and B)
4. Public Comment on Agenda Item
5. Reports/Discussion
 - a. Academic/Programs update
 - i. Assessment Summary/Istation/MAP scores (attachment C)
 - ii. Piano Lessons
 - b. Enrollment update
 - i. FTE Projection for 19-20 (attachment D)
 - ii. Lottery Dates
 1. Intent to Return by 2/28/18
 2. Lottery Applications 3/1-3/31/18
 3. Lottery drawing 4/1/18
 - iii. Primarily targeting VPKs to boost kindy numbers
 1. Mailing, phone calls and in-person visits to VPKs in the area.
 - 2.
 - c. Staffing update
 - i. Reading and Math Specialist- Mayra Ng
 1. 18 years of experience
 2. Certified in Reading, ESOL, Gifted, Spanish and Elementary Ed.
 3. Speaks 6 languages
 4. Paid for by UniSig funds
 5. Next year?
 - d. Community Engagement update
 - i. Hispanic Heritage Lunch
 - ii. Parent-Teacher Conferences
 - iii. Fall Showcase
 - iv. Thanksgiving Dinners To-Go
 - v. Holiday Party planning
 - e. Financial update (Attachment E)
 - f. Facilities update
 - g. Next board meeting-Jan. 15, 2018
6. Old Business
7. New Business
8. Comments

Adjourn