



**Collaboratory Preparatory Academy Board Meeting  
February 5, 2019**

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

**Agenda**

- 1. Call to Order**
- 2. Additions or Corrections**
- 3. Public Comments on Agenda Item**
- 4. Approval of Minutes**
  - a. September 27, 2018 (attachment, pg 3), December 19, 2018 (attachment, pg 4)
- 5. Reports/Discussion**
  - a. Academic Update**
    - i. FSA Prep info (attachment, pg 7)
    - ii. STEM Club
    - iii. Career Day planning- April
  - b. Enrollment update**
    - i. Intent to Re-enroll
    - ii. Lottery, March 1st-31st
    - iii. Kindy Round-up, March 2nd
    - iv. 6th grade?
  - c. Staffing**
    - i. ESE Specialist
    - ii. Agreement to Earn Document (attachment, pg 8)
  - d. Community Engagement update**
    - i. Kona Ice Days
    - ii. Black History Month Celebration- Feb. 22nd, 1-3pm
    - iii. Health for Happiness Fair, March 8th, 1-3pm
    - iv. Nun Run 5K- March 23rd, 7am
    - v. Parent-Teacher Conferences, March 27th, 5-7pm
  - e. Financial update**
    - i. Updated Budget (attachment, pg 9)
    - ii. Monthly Financials (attachment, pg 10)
    - iii. CSP Grant
  - f. Facilities update**
- 6. Old Business**
- 7. New Business**
- 8. Questions/Comments**

**Adjourn**