

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, Amelia Traviesa

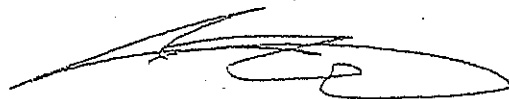
Agenda

1. Call to Order- Meeting called to order at 1:36
2. Additions or Corrections- none
3. Public Comments on Agenda Items -none
4. Approval of Minutes, 8/19/19, Attachment A, Suzanne motions to approve, Darren Curtis seconds, no objection, motion approved by unanimous consent.
5. Reports and Discussion
 - a. Academic Update
 - i. Florida School Recognition Program- Board to vote on plan for dispersal of funds (\$8896 in equal parts to each employee). Suzanne motions to approve, Darren Curtis seconds, no objection, motion approved by unanimous consent.
 - ii. FSA Readiness Update- scores look great, currently trending towards High C.
 - b. Community Engagement Update
 - i. Hispanic Heritage Day- huge success, lots of parent involvement
 - ii. Halloween Party
 - iii. Parent-Teacher Conferences- approx. 78% attendance
 - iv. All-Pro Dads- Coach D is heading up and doing a fantastic job. Response has been very positive.
 - v. Parenting Series on Youth Mental Health-

- quarterly parent information sessions on relevant topics
- vi. Parenting Series on Social and Emotional Learning- quarterly parent information sessions on relevant topics
- vii. Youth Mental Health Program Update- partnered with NCPH, online counseling sessions available for families
- c. Facilities Update- tabled until next meeting
- 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-none
- 8. New Business-none
- 9. Questions/Comments

Adjourn

Darren motions to adjourn, Suzanne seconds, Trey declares the meeting adjourned at 2:23pm.

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