

## **Collaboratory Preparatory Academy Board Meeting Minutes 07/16/18**

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Heather Jenkins, Caitlin Dreher, Crystal Fountain

### **Agenda**

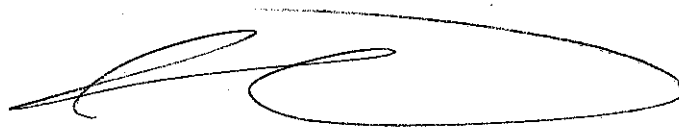
- 1. Call to Order** – called by Trey at 9:06am
- 2. Additions or Corrections** – None
- 3. Public Comment on Agenda Item** – None
- 4. Reports/Discussion**
- 5. Consent Agenda** –
  - a. Approval of Mental Health Assistance Allocation Plan – New law concerning mental health. Get funding from district based on school size, we get about \$2300. Contracting with BayCare Mental Health services. They train staff to recognize children in crisis and refer children to proper mental health services. Most of money goes to training, the rest will go to ongoing services for certain children or children who don't have insurance.
    - i Darren Moves, Suzanne Seconds. No objections. Motion passes with unanimous consent.
- 6. Old Business - none**
- 7. New Business- none.**

### **Comments – As Needed**

- a. Public
- b. Principal
- c. Board

### **Adjourn**

**Suzanne moves to adjourn, Darren Seconds. Trey declares meeting adjourned at 9:10am**

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.