

MINUTES: The Collaboratory Preparatory Academy Board Meeting August 05, 2022

Attendees: Trey Traviesa, Dr. Kevin Scott, Darren Curtis, Carolyn Scott

Agenda

- Call to Order @ 8:12am by Trey Traviesa
- Additions or Corrections - none
- Public Comments on Agenda Items - none
- Approval of Minutes, April 4, 2022– Kevin Scott motions, Darren Curtis seconds, passes unanimously
- Reports and Discussion
 - Inaugural graduating class field trip to Kennedy Space Center
 - Leadership transition to Dr. Carolyn Scott as interim principal
 - Financial condition and approval of financials (Board to vote) – July budget approved – Kevin Scott motions, Darren Curtis seconds, passes unanimously. Annual full year budget approved – Kevin Scott motions, Darren Curtis seconds, passes unanimously.
- New Business – Introduction of Carolyn Scott, Interim Principal
 - New school year kick-off: plans, priorities, challenges & opportunities
 - Site visit results
- FSA results/review
- Questions/Comment

Adjourn – Darren Custis motions, Kevin Scott seconds. Adjourn at 9:00am