



THE
COLLABORATORY

PREPARATORY ACADEMY

Board of Directors
Meeting
September 28, 2020

The Collaboratory Preparatory Academy Board Meeting September 28, 2020

Attendees: Trey Traviesa, Suzanne Legg, Dr. Kevin Scott, Darren Curtis, Heather Jenkins, Colleen Fischer, Crystal Fountain

Agenda

1. Call to Order- 12:05pm
2. Additions or Corrections- none
3. Public Comments on Agenda Items- none
4. Approval of Minutes, 8/17/20, Attachment A- Kevin motions, Darren seconds, motion passes unanimously.
5. Reports and Discussion
 - a. Re-Opening Update- No positive COVID tests among staff or students so far. Re-opening plan is going smoothly.
 - b. Academic Update- Attachment B- Beginning of the year data shows that students did lose progress over the long break but are beginning to rebound.
 - c. Enrollment Update- 117 students, 90 in-person, 27 online
 - d. Adoption of Qualified Retirement Plan- Attachment C- Suzanne, motions, Kevin seconds, motion passes unanimously.
 - e. GCPCS Teacher Evaluation Form (board to approve)- Attachment D- Suzanne motions, Kevin seconds, motion passes unanimously.
 - f. Audit Approval (board to vote)- Attachment E- Kevin motions, Darren seconds, motion passes unanimously.
 - g. Principal's review- Overwhelmingly positive
 - h. IDEA/Collaboratory Prep Project Update- Working with legal team to make sure that the project is viable. Will present further update at next board meeting.
6. New Business- none
7. Questions/Comments- none
8. Adjourn- 12:31pm (Suzanne motions, Kevin seconds, motion passes unanimously).

