



THE
COLLABORATORY

PREPARATORY ACADEMY

Board of Directors
Meeting
July 24, 2020
10:00am

This meeting is being held via conference call in keeping with social distancing requirements due to COVID-19. Participants may call in with the following information:

(844) 657-2444 United States (Toll-free)

Conference ID: 558 849 048#

The Collaboratory Preparatory Academy Board Meeting- July 24, 2020

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

Agenda

1. Call to Order
2. Additions or Corrections
3. Public Comments on Agenda Items
4. Approval of Minutes
 - a. 11/7/19-Attachment A
 - b. 3/2/20-Attachment B
5. Reports and Discussion
 - a. Academic Update- End of Year Assessment Data, Attachment C
 - b. Enrollment Update
 - c. Re-Opening Plan, Attachment D
 - d. Youth Mental Health Plan- Attachment E (board to vote)
 - e. Teacher Salary Increase Allocation- Attachment F (board to vote)
 - f. Personnel Update
 - i. New hires- Whitney Gibbs (K), Jaclyn Skafas (5th)
 - ii. Agreement to Earn- Whitney Gibbs (ESOL), Board to vote
 - iii. Out of Field Teachers- Whitney Gibbs (ESOL), Erika Brooks (ESOL), Board to vote
 - g. ESSER Funding Update
 - h. GEER Funding Update
 - i. New CSP Grant Update
 - j. Board Training Renewal (Due August 1, 2020)
6. Old Business
7. New Business
8. Questions/Comments
9. Adjourn