



THE
COLLABORATORY

PREPARATORY ACADEMY

Board of Directors
Meeting
November 23, 2020

**The Collaboratory Preparatory Academy Board Meeting
November 23, 2020**

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

Agenda

1. Call to Order
2. Additions or Corrections
3. Public Comments on Agenda Items
4. Approval of Minutes, 9/28/20, Attachment A
5. Reports and Discussion
 - a. IDEA-CP Project Proposal
6. New Business
7. Questions/Comments

Adjourn

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).