



THE
COLLABORATORY

PREPARATORY ACADEMY

Board of Directors
Meeting
March 8, 2021
11:00am

The Collaboratory Preparatory Academy Board Meeting March 8, 2021

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, 12/7/20 (attachment A, Board to vote)
5. Reports and Discussion
 - a. Academic update (attachment B)
 - b. 21-22 calendar (attachment C)
 - c. IDEA-CP project update
 - d. Board Positions
 - e. Youth Mental Health Contract 21-22
 - f. K-5 proposal update
 - g. Summer program discussion
 - h. Board member election clause review (attachment D)
6. New Business
7. Questions/Comments
8. Adjourn

The Collaboratory Preparatory Academy Board Meeting December 7, 2020

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

Agenda

1. Call to Order- 1:02pm
2. Additions or Corrections- none
3. Public Comments on Agenda Items- none
4. Approval of Minutes, 11/23/20 (attachment A, Board to vote)- Kevin motioned, Darren seconds, motion passes unanimously
5. Reports and Discussion
 - a. Quarter one financials (attachment B)
 - b. Spring Education Plan (attachment C and D, Board to vote)- Kevin motions, Darren seconds, motion passes unanimously
 - c. Academic Update (attachment E)
 - d. IDEA-CP Project- We will initiate conversation with staff and parents to gauge interest in a potential partnership. Parent and staff meetings will be held in the next two weeks.
 - e. Second Semester OOF Staff- W. Gibbs, E. Brooks, L. Ansley, J. Smolen, J. Thibou (all ESOL OOF)
6. New Business- Trey to step down as chair, Kevin to take over and Trey will be vice-chair. Motion by Darren for Kevin to be chair, Trey seconds, motion passes unanimously.
7. Questions/Comments- none
8. Adjourn- 2:01pm, Kevin motions, Darren seconds, motion passes unanimously.



School Calendar 2021-2022

Students' First Day of School	Aug 10, 2021
Labor Day Holiday/Non-Student Day	Sep 6, 2021
End of 1st Grading Period	Oct 8, 2021
Veteran's Day Observance/Non-Student Day	Nov 11, 2020
Fall Break/Non-Student Days	Nov 22 - Nov 26, 2020
Students Return to School	Nov. 29, 2020
End of 2nd Grading Period/Sem 1	Dec 17, 2020
Winter Break/ Non-Student Days	Dec 20, 2021- Dec 31, 2022
Non-Student Day	Jan 3, 2022
Students Return to School	Jan 4, 2022
Martin Luther King, Jr. Holiday/Non-Student Day	Jan 17, 2022
Non-Student Day	Feb 18, 2022
President's Day/Non-Student Day	Feb. 21, 2022
Non-Student Day	March 7, 2022
End of 3rd Grading Period	Mar 11, 2022
Spring Break/Non-Student Days	Mar 14-21, 2022
Students Return to School	Mar 22, 2021
Non-Student Day	April 15, 2021
Last Day of School/End of 4th Grading Period/End of Sem 2	May 27, 2021