

Board of Directors

Meeting

April 5,

2022

# The Collaboratory Preparatory Academy Board Meeting April 5, 2022

Attendees: Trey Traviesa, Dr. Kevin Scott, Darren Curtis, Jordan Snyder, Cimone Sommers, LaShaniqua Kelly

# Agenda

1. Call to Order
2. Additions or Corrections
3. Public Comments on Agenda Items
4. Approval of Minutes, December 7, 2021 (Attachment A, Board to vote)
5. Reports and Discussion
   * 1. Academic Update (Attachment B)
     2. Discussion of ARP Grant Funds – to be discussed at next board meeting TBD
6. New Business
7. Questions/Comment

Adjourn

Attendees: Trey Traviesa, Dr. Kevin Scott, Darren Curtis, Jordan Snyder, Cimone Sommers, LaShaniqua Kelly

AGENDA

1. Call to Order- 1:31pm
2. Additions or Corrections- none
3. Public comments on agenda items- none
4. Approval of minutes, 9/2/21- Kevin motions, Darren seconds, passes unanimously
5. Reports and Discussion
   1. Welcome new parent representative
   2. Academic update (attachment B)- progress monitoring shows scores tracking towards a C
   3. Personnel- still actively seeking a 4th grade teacher for the remainder of the school year
   4. Teacher salary allocation (attachment C)- Kevin motions, Darren seconds, passes unanimously.
   5. Jordan Snyder to remain interim principal- brief summary of Jordan’s educational background to board members
   6. Next board meeting- January 18 to discuss ARP grant funds and budget
6. New business- none
7. Question/comments- none
8. Adjourn- Kevin motions, Darren seconds, passes unanimously. Adjourn at 2:04pm

Attachment B

Chart, bar chart

Description automatically generated

54% of our students tested in tier 1 in reading

Chart, bar chart

Description automatically generated

37% of our students are in tier 1 in math

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **3rd Math** | **4th Math** | **5th Math** | **Total Math** | **3rd ELA** | **4th**  **ELA** | **5th**  **ELA** | **TOTAL**  **ELA** | **Total**  **Science** | **Total grade** |
| **Achievement** | 5/12 | 9/15 | 13/17 | **19/44**  **=**  **59%** | 6/13 | 9/14 | 14/17 | **29/44=**  **64%** | **10/17=**  **59%** |  |
| **Gains** | 1/2 | 5/14 | 9/17 | **15/33**  **=**  **45%** | 1/2 | 8/14 | 10/17 | **19/33=**  **58%** | NA |  |
| **Gains**  **(25%)** | NA | NA | NA | NA | NA | NA | NA | NA | NA |  |
| **TOTAL** |  |  |  |  |  |  |  |  |  | **54%=B** |

● **If Collaboratory Prep were to take the FSA TODAY, our predicted grade would be a B.**