



THE
COLLABORATORY

PREPARATORY ACADEMY

Board of Directors
Meeting
September 2, 2021

The Collaboratory Preparatory Academy Board Meeting September 2, 2021

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

Agenda

1. Call to Order
2. Additions or Corrections
3. Public Comments on Agenda Items
4. Approval of Minutes, 3/8/21 (Attachment A, Board to vote)
5. Reports and Discussion
 - a. Academic Update
 - i. Spring 2021 FSA (Attachment B)
 - ii. 21-22 Baseline Data/Goals (Attachment C)
 - b. Personnel
 - i. Out of Field- Gibbs-ESOL, Brooks-ESOL, Chai-Gifted (Board to vote)
 - ii. Agreement to Earn: Chai- Gifted (Board to vote)
 - c. 21-22 Budget (Attachment D- Board to vote)
 - d. Grant Update (Attachment E)
 - e. Governing Board Appointment- Parent Representative
 - f. Required Safety Policy Changes (Attachment F- Board to vote)
 - g. Covid-19 Policy discussion
6. New Business
7. Questions/Comments

Adjourn