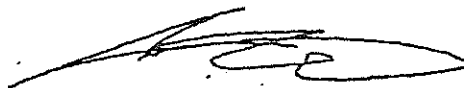


The Collaboratory Preparatory Academy Board Meeting December 7, 2020

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.

A handwritten signature in black ink, appearing to be 'Trey Traviesa', located at the bottom center of the page.