

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- 11:02am
2. Additions or Corrections- none
3. Public Comments on Agenda Items- none
4. Approval of Minutes, 12/7/20- Kevin motions, Darren seconds, passed unanimously.
5. Reports and Discussion
 - a. Academic update- Progress monitoring shows scores tracking towards a C
 - b. 21-22 calendar- Kevin motions, Darren seconds, passed unanimously
 - c. IDEA-CP project update- Trey gave update- after careful investigation and consideration, it is recommended that CP does not move forward with the IDEA project as it is not a good fit for the school.
 - d. Board president- vote to revert back to previous board positions of Trey as president and Kevin as vice president. Darren motions, Kevin seconds, passed unanimously.
 - e. Youth Mental Health Contract for 21-22: Darren motions, Kevin seconds, passed unanimously.
 - f. K-5 proposal update- HCPS board to vote on March 9
 - g. Summer school discussion- 4 staff member to run summer enrichment program for interested CP students
6. New Business- none
7. Questions/Comments- none
8. Adjourn- Kevin motions, Darren seconds, passed unanimously. Adjourn at 11:59am

